

EMAMI FRANK ROSS LIMITED
Reg. Off: 7, Jawaharlal Nehru Road, Kolkata -700013
Ph. No.: 2228 6042/ 0066/ 0067 Fax: 2228 5821
Website: www.frankrosspharmcy.com
CIN: L24232WB1919PLC003123

NOTICE OF 97TH ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING
INFORMATION

Notice is hereby given that the 97th Annual General Meeting (AGM) of the Members of the Emami Frank Ross Limited will be held on Monday, the 21st September, 2015 at 11.00 A.M. at the Registered Office of the Company at 7, Jawaharlal Nehru Road, Kolkata – 700 013.

Notice of the AGM along With Audited Balance Sheet, Profit & Loss Account, Cash Flow Statement, Notes and Schedules to the accounts, Auditors Report, Directors Report & Secretarial Audit Report annexed with Directors Report as on 31st March, 2015 has been sent to the members on 25th August, 2015 by post at the address registered with Company.

Pursuant to Section 91 of the Companies Act 2013 read with Rule 10 of the Companies (Management & Administration) Rules, 2014 and Clause 16 of the Listing Agreement, the Register of Members and Share Transfer Books of the company shall remain closed from Tuesday, 15th September, 2015 to Monday, 21st September, 2015 (both days inclusive).

Pursuant to Rule 20(v) of the Companies (Management and Administration) Rules, 2014 all members are hereby informed that:

- 1) Ordinary & Special Business as set out in the Notice of the AGM may be transacted by electronic means.
- 2) Notice of AGM has been sent to the members on 25th August, 2015 by post at the address registered with Company.
- 3) Voting through electronic means shall commence from Friday, 18th September, 2015 from 10:00 A.M. (IST) and ends on Sunday, 20th September, 2015 5:00 P.M. (IST). During this period shareholders' of the Company, holding shares, as on the cut-off date of day, 14th September, 2015, may cast their vote electronically.
- 4) Voting through electronic means shall not be allowed beyond 5:00 P.M. on 20th September, 2015.
- 5) Notice of the AGM & Annual Report has been displayed on the website i.e. www.frankrosspharmacy.com, of the Company in which instructions for voting through electronic mode are given.

- 6) In case of any query, members may refer the Frequently Asked Questions (FAQs) or E-Voting Manual, available at the download section of www.cdslindia.com or mail at id mansi@frankrosspharmacy.com to Mansi Vora, Company Secretary of the Company.

For Emami Frank Ross Limited

Place: Kolkata

Date: 27th August, 2015

(Managing Director)

DIN: 00083054