

**ADVIK LABORATORIES LTD.**

CIN: L74899HR1994PLC038300

Regd. Off: 138, Roz-Ka-Meo, Industrial Area, Sohna, Distt.-Mewat (Haryana) INDIA

E-mail Id: mail@advikindia.com; Website: www.advikindia.com

Tel No.: 0124-2362471; Fax No. 91-11-42424884

**NOTICE**

Notice is hereby given that the 20<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Tuesday, September 30<sup>th</sup> 2014 at 10.00 A.M. at the Registered office of the Company, at 138, Roz-Ka-Meo, Industrial Area Sohna, Distt. Mewat- 122103 (Haryana) INDIA to transact the business set out in notice dated 02<sup>nd</sup> September, 2014 of the AGM. The Notice of AGM and Annual report for the F.Y. 2013-14 has been sent to all the members through permitted mode on 04<sup>th</sup> September, 2014.

Pursuant to Clause 16 of the Listing Agreement and Section 91 of the Companies Act, 2013 along with the applicable Rules made there under, it is hereby intimated that the Register of Members and share transfer books of the Company will remain closed from Saturday, 27<sup>th</sup> September, 2014 to Tuesday, 30<sup>th</sup> September, 2014 for the purpose of AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 the Company has provided electronic voting facility for transacting all the business items as mentioned in the AGM notice dated 02<sup>nd</sup> September, 2014 through the e-voting facility on the platform of Central Depository Services (India) Limited (CDSL). E-voting will commence on 22<sup>nd</sup> September, 2014 at 10:00 a.m. and end on 24<sup>th</sup> September, 2014 at 5.00 p.m. No e-voting shall be allowed beyond the said date and time.

The notice of the Annual General Meeting along with e-voting instructions has also been displayed on the website of the Company www.advikindia.com and on the website of the Agency www.evotingindia.com.

Members are requested to read the instructions pertaining to e-voting as printed in the AGM Notice carefully. In case members have any queries or issues regarding e-voting, they may refer the Frequently Asked Questions (FAQ) and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cDSLindia.com.

Shareholders may contact Registrar & Share Transfer Agent, M/s. Beetal Financial & Computer Services (P) Limited, contact no. 91-11-29961281-82 or their respective Depositories for registration/uptdation of their email IDs and other matters.

For **ADVIK LABORATORIES LIMITED**

Sd/-

Sachin Garg

Director

Place: New Delhi

Date : September 2<sup>nd</sup>, 2014

<b><u>PUBLICATION</u></b>	<b><u>SIZE</u></b>	<b><u>RATE</u></b>	<b><u>AMOUNT</u></b>
BUSINESS STANDARD (ENGLISH, DELHI)			
+	8CM X 10CM	@ RS.37/- PSC	2,960.00
BUSINESS STANDARD ENGLISH, DELHI)			
SERVICE TAX 1.854%			55.00
<b>TOTAL AMOUNT:</b>			<b>3,015.00</b>