

September 3, 2018

BSE Limited
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

Sub: Submission of copies of newspaper advertisements for 40th Annual General Meeting (AGM) / Book Closure and e-Voting information

Sir,

In continuation of our letter dated August 31, 2018, we enclose copies of the advertisements published on September 2, 2018, in FINANCIAL EXPRESS (English) and HINDUSTAN (Hindi), with respect to:

- completion of dispatch of notices of the AGM and Annual Report for FY 2017-18;
- Book Closure information; and
- e-Voting information relating to the AGM.

This is for your kind information and records.

Thanking You,

Yours faithfully,
For Jubilant Life Sciences Limited

Rajiv Shah
Company Secretary

Encl.: a/a

A Jubilant Bhartia Company

OUR VALUES



Jubilant Life Sciences Limited
1-A, Sector 16-A,
Noida-201 301, UP, India
Tel: +91 120 4361000
Fax: +91 120 4234895-96
www.jubl.com

Regd Office:
Bhartiagram, Gajraula
Distt. Amroha - 244 223,
UP, India
CIN : L24116UP1978PLC004624



PUBLIC NOTICE

सार्वजनिक सूचना
मेरे मुकदमे राज कुमार पुत्र मुनीराम
पता A/8, विजय विहार फेज-II,
दिल्ली का निवासी हूँ मेरा बेटा जीतेन्द्र
ॐ जीतू और दूसरा बेटा विजय कुमार
ॐ विजय कुमार को उनके दुर्घटन
के कारण अपनी समस्त चल-चल
सम्पत्ति से बेदखल करता हूँ और आज
के बाद इनके किसी भी क्रियान्वयन
के लिए मेरे मुकदमे की उत्तरदायी नहीं
होगी।
Chitra Goswami
Ch.No.201, 2nd Floor,
Lawyer's Chamber Block,
Rohini Courts, Delhi

ESTATE & PROPERTY

TO buy Agri. Lands, make your
farmer legally. Sell-Buy lands
in Raigad Dist. Give advice.
Dated Lands, Opp. Dhuru Hall,
Dadar (W). 022-24224046,
24220199.

0070610893-1

NOTICE

Share certificate No. 23 of
Deepti Textiles Ltd. holder
Shri Ken Enterprises Pvt. Ltd.
bearing Folio No. 002905
having shares No. Distinct Nos.
from 01350001 to 01510000 &
25071 to 25870 for 160800
shares have been lost.
If found, please contact :-
Nikunj Bagdia - 9326006364

FINANCIAL EXPRESS
The latest trends in business.
The latest trends in trends.

The latest trends in business.
The latest trends in trends.



JITF INFRALOGISTICS LIMITED
CIN NO. : L60231UP2008PLC069245
Registered Office: A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura, U.P. - 281403, India
Website: www.jindainfra.com E-mail: contactus@jindainfra.com

NOTICE
Notice is hereby given that the 11th Annual General Meeting (AGM) of the Company will be held on Thursday, 27th September, 2018 at 03.00 P.M. at the Registered Office of the Company at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, District Mathura, U.P. - 281403 to transact the business as set out in the Notice convening the said AGM. The Notice of AGM along with Annual Report for the financial year ended 31st March, 2018 has been sent to the members who hold shares as on record date, i.e., 24th August, 2018, by email, whose email id is registered with the Company/Depository(s) and the physical copy to all the other members. The said documents can also be viewed on the company's website at www.jindainfra.com.

- The member please note the following:
- The remote e-voting shall commence at 9.00 a.m. on Monday, 24th September, 2018 and shall end at 5.00 p.m. on Wednesday, 26th September, 2018.
- The remote e-voting shall not be available beyond 5.00 p.m. on Wednesday, 26th September, 2018.
- The cut-off date for determining the eligibility of members for remote e-voting and voting through poll at AGM is 20th September, 2018.
- Any person who becomes member of the Company after dispatch of notice of the meeting and holding shares as on cut-off date i.e. 20th September, 2018, may obtain the user id and password by contacting M/s. RCMC Shares Registry (Pvt.) Ltd., R & T Agent of the Company at B-25/1, Okhla Industrial Area, Phase II, New Delhi - 110020, Phone- 011-26387320-21, Fax- 011-26387322, Email- evoting.services@rcmdlhi.com.
- The members who cast their vote through remote e-voting may also attend the AGM but shall not be allowed to cast their vote at AGM.
- The facility of voting through poll shall be available at the AGM to those members who have not casted their vote through remote e-voting.
- Members may go through the e-voting instructions provided in the AGM Notice or visit https://evoting.nsdl.com and in case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of https://evoting.nsdl.com

For Jitf Infralogistics Limited
Sd/-
Alok Kumar
Company Secretary
ACS-19819
Place: New Delhi
Date: 02.09.2018

JINDAL SAW LIMITED
CIN - L27104UP1984PLC023979
Regd. Off.: A-1, UPSIDC Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.)-281403
Corp. Office : Jindal Centre, 12, Bhikaji Cama Place, New Delhi- 110066

NOTICE
Notice is hereby given that the 33rd Annual General Meeting (AGM) of the Company will be held on Thursday, 27th September, 2018 at 12.30 P.M. at the registered office of the Company at A-1, UPSIDC Industrial Area, Nandgaon Road, Kosi Kalan, District Mathura-281403, (U. P.) to transact the business as set out in the Notice convening the said Annual General Meeting. The Notice of AGM along with Annual Report for the financial year ended 31st March, 2018 has been sent to the members who hold shares as on record date, i.e., 24th August, 2018, by email, whose email id is registered with the Company/Depository(s) and the physical copy to all the other members. The said documents can also be viewed on the company's website at www.jindalsaw.com.

Notice is also hereby given pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, the 21st September, 2018 to Thursday, the 27th September, 2018 (both days inclusive) for the purpose of payment of dividend at the AGM. Further, pursuant to the provisions of section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing remote e-voting facility to its members to cast their vote electronically on the resolutions to be transacted at 33rd AGM of the Company.

- The member please note the following:
- The remote e-voting shall commence at 9.00 a.m. on Monday, 24th September, 2018 and shall end at 5.00 p.m. on Wednesday, 26th September, 2018.
- The remote e-voting shall not be available beyond 5.00 p.m. on Wednesday, 26th September, 2018.
- The cut-off date for determining the eligibility of members for remote e-voting and voting through poll at AGM is 20th September, 2018.
- Any person who becomes member of the Company after dispatch of notice of the meeting and holding shares as on cut-off date i.e. 20th September, 2018, may obtain the user id and password by contacting RCMC Shares Registry (Pvt.) Ltd., R & T Agent of the Company at B-25/1, Okhla Industrial Area, Phase II, New Delhi - 110020, phone- 011-26387320-23, Fax- 011-26387322, Email- evoting.services@rcmdlhi.com.
- The members who cast their vote through remote e-voting may also attend the AGM but shall not be allowed to cast their vote at AGM.
- The facility of voting through poll shall be available at the AGM to those members who have not casted their vote through remote e-voting.
- Members may go through the e-voting instructions provided in the AGM Notice or visit https://evoting.nsdl.com and in case of any queries, you may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of https://evoting.nsdl.com

For Jindal Saw Limited
Sd/-
Sunil K. Jain
Company Secretary
FCS-3056
Place : New Delhi
Date : 01.09.2018

Mudit Finance Ltd.
Regd. Office: 17, New Rohtak Road, Karol Bagh, New Delhi-110005
Email: mudit_finance@rediffmail.com Website: www.muditfinance.com
Ph. No. : +91-11-23527704-05 CIN: L65993DL1989PLC035635

NOTICE OF 30th ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice hereby given that the 30th Annual General Meeting (AGM) of the members of the Company will be held on Friday, 28th September 2018 at 10:00 a.m. at the registered office of the Company at 17, New Rohtak Road, Karol Bagh, New Delhi-110005 to transact the Ordinary and Special Business as set out in the Notice of the AGM.

- The Ordinary and Special Business as set out in the Notice of AGM may be transacted through voting by electronic means;
- Date and time of commencement of remote E-Voting: Tuesday, 25th September, 2018 at 09:00 a.m.
- Date and time of end of remote E-Voting: 27th September, 2018 at 5:00 p.m.;
- Remote e-voting shall not be allowed beyond this 27th September, 2018, (5:00 p.m.)
- Cut-off date: Friday, 21st September, 2018;
- Any person, who acquires shares of the Company and become shareholder after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. 21st September, 2018, may obtain the User Id and password by sending a request to helpdesk.evoting@cdslindia.com. However, if person is already registered with CDSL for e-voting then existing User Id and password can be used for casting vote;
- The facility for voting through ballot paper shall be made available at AGM;
- A member may participate in the General Meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting; and
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date shall be entitled to avail the facility of remote e-voting as well as voting in the General Meeting
- Notice of the Annual General Meeting has been displayed on the web site of the Company www.muditfinance.com and on website of e-voting platform provided by CDSL i.e. www.evotingindia.com;
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or Call at CDSL toll free number 1800-222-990 or contact Mr. Pavel Garg, Whole Time Director of the Company at tel. 9992249000, Email Id mudit_finance@rediffmail.com

By Order of the Board of Directors
For Mudit Finance Limited
Sd/-
Chandra Kishore Aggarwal
Company Secretary & Compliance Officer
M.No. 5450
Place: New Delhi
Date: 01st September, 2018

ARCOTECH LIMITED
CIN: L34300HR1981PLC012151
Regd. Office:-181, Sector-3, Industrial Growth Centre, Bawal, Distt. Rewari, Haryana-123501
Website: www.arcotech.in, email: contact@arcotech.in, Tel: 011-29523251

NOTICE OF AGM
Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company is scheduled to be held on Thursday, 27th September, 2018 at 11.00 A.M. at the Registered Office of the Company at 181, Sector-3, Industrial Growth Centre, Bawal, Distt. Haryana-123501, to transact the business specified in the notice being sent to members along with the Annual Report for the year ended 31st March, 2018. Dispatch to shareholders was completed on 31st August, 2018.

By the Order of Board
For Arcotech Limited
Sd/-
Krishnan Kumar Mishra
Company Secretary
Date: 31-08-2018
Place: New Delhi

AAYUSH FOOD AND HERBS LIMITED
CIN: L01122DL1984PLC018307
Registered Office: G-321, Chirag Delhi, New Delhi - 110017
Website: www.aayushfoods.com; Email: aayushfoodherbs@gmail.com
Tel No.: 011-41009092

NOTICE OF 34TH ANNUAL GENERAL MEETING, REMOTE E-VOTING AND BOOK CLOSURE

Notice is hereby given that the 34th Annual General Meeting of the Shareholders of the Company will be held on Tuesday, the 25th September 2018 at 10:00 a.m. at Madhuban Hotel, B-71, Greater Kailash-1 New Delhi, 110048, to transact the Business contained in the Notice of 34th AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, the Company is providing remote e-voting facility to the shareholders of the Company to enable them to cast their votes electronically on all business items forming part of the notice of 34th AGM and wish to notify as under:

- The remote e-voting of the shareholders / beneficiary owners shall be reckoned on the equity shares held by them as on 18th September 2018 being the cut-off date for this purpose. Shareholders of the Company holding shares either in physical or dematerialized form on the said cut-off date only shall be entitled to avail the facility of remote e-voting on the voting cut-off date of the meeting.
- Details of the manner of casting remote e-voting is available to the annexure of the notice for 34th AGM, which is also posted on the website of the Company viz., www.aayushfoods.com and on the website of Central Depository Services (India) Ltd. (CDSL) remote e-voting agency viz., www.evotingindia.com.
- The remote e-voting period commences on Saturday, 22nd September, 2018 at 10:00 a.m. and ends on Monday, 24th September, 2018 at 5:00 p.m. and shall not be available thereafter.
- Any person who becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the Cut-off date i.e. 18th September, 2018 may obtain the User ID and password by sending a request at helpdesk.evoting@cdslindia.com. The detailed procedure for obtaining the User ID and password is also provided in the Notice of the Meeting which is available on Company's website and CDSL's website. However if a person is already registered with CDSL for e-voting then existing User ID and password can be used for casting vote through remote e-voting.
- In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.
- Kindly note that once you have cast your vote through e-voting you cannot modify or vote on a poll at the Annual General Meeting. However you can attend the Meeting and participate in the discussions.
- Any member who is entitled to vote but has not exercised his/her right to vote by Remote e-voting, may vote at the meeting through Physical Ballot for all businesses specified in the Notice. Ballot papers will be provided to the members at the venue of the meeting to cast their votes.
- The results of the remote e-voting will be declared by the Company within prescribed time limits and will also be placed at the website of the Company and also be informed to the Stock Exchanges.

Notice is also given pursuant to Section 91 of the Companies Act, 2013, that the Register of Members and Share Transfer Books will remain closed from Wednesday, 19th September, 2018 to Tuesday, 25th September, 2018 (both days inclusive) for the purpose of 34th AGM.

For Aayush Food and Herbs Limited
Sd/-
Preeti Kataria
Company Secretary
Place: Delhi
Date: 01.09.2018

Bharat Rasayan Limited
Regd. Office: 1501, Vikram Tower, Rajendra Place, New Delhi-110008
CIN : L24113DL1989PLC036264
Email: investors.br@bharatgroup.co.in Website: www.bharatgroup.co.in

NOTICE OF THE ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING

The Notice is hereby given that:

- The 29th Annual General Meeting (AGM) of the Company will be held on Friday, the 28th day of September, 2018 at 10:30 A.M. at Apsara Grand Banquets, A-1/20B, Paschim Vihar, Rohtak Road, New Delhi-110063, to transact the Ordinary and Special Businesses, as set out in the Notice of AGM;
- Notice of AGM and Annual Report for financial year 2017-18 have been sent to all the members whose name appeared in the Register of Members for the dematerialised physical mode and as download from NSDL/CDSL for those holding in dematerialised mode as on 17th August, 2018, either by email to the India-IDs registered with our Registrar & Transfer Agent (RTA) i.e. Link Intime India Pvt. Limited or by post at the address registered with the RTA. The dispatch of the Notice of AGM and Annual Report has been completed on or before 1st September, 2018;
- In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (LODR) Regulations, 2015, the shareholders holding shares either in physical form or in dematerialised form, as on cut-off date of 21st September, 2018, may cast their vote electronically on the Ordinary and Special Businesses as set out in the Notice of AGM through electronic voting system of Central Depository Services (India) Limited (CDSL) from a place other than venue of AGM ("Remote E-voting"). All the shareholders are informed that:
 - The remote e-Voting shall commence on 25th September, 2018 at 9:30 A.M.;
 - The remote e-Voting shall end on 27th September, 2018 at 5:00 P.M.;
 - The remote e-Voting shall not be allowed beyond the aforesaid date and time.
- Any person who acquires shares of the Company and becomes shareholder after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. 21st September, 2018, may obtain the Login-Id and Password by sending a request to the Company/RTA;
- A person whose name is recorded in the Register of Members or in the Register of beneficial owners maintained by the Depositories as on cut-off date of 21st September, 2018 shall only be entitled to avail the facility of remote e-Voting as well as voting in the AGM;
- Shareholders may note that: a) the remote e-Voting module shall be disabled by CDSL after the aforesaid date and time for voting and once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently; b) the facility for voting through Ballot Paper shall be made available at the AGM; and c) the shareholders who have cast their vote by remote e-Voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
- The Notice of AGM is also available on the Company's website www.bharatgroup.co.in and also on the CDSL's website www.evotingindia.com;
- In case of queries or grievances, shareholders may refer to the Frequently Asked Questions (FAQs) for members and e-Voting User Manual for members at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call on toll free number at 1800-225-5333. Shareholders may also write to the Company Secretary & Compliance Officer of the Company at investors.br@bharatgroup.co.in or at the Registered Office address mentioned above for the grievances connected with facility for voting by electronic means; and
- In terms of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and as per the Listing Regulations, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 22nd September, 2018 to Friday, 28th September, 2018 (both days inclusive) for annual closing and determining the entitlement of the shareholders to the final dividend for the financial year 2017-18.

For BHARAT RASAYAN LIMITED
Sd/-
(NIKITA BAHAL)
Company Secretary
New Delhi,
September 1, 2018

RACL Geartech Limited
Regd. Office: 15th Floor, Eros Corporate Tower, Nehru Place, New Delhi - 110019 (India)
Tel No.: 011-66155129, Fax No.: 0120-4588513
Email: info@raclegeartech.com, Website : www.raclegeartech.com
CIN : L34300DL1983PLC016136

NOTICE OF 35th ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the 35th Annual General Meeting (AGM) of the Company will be held on Tuesday, the 25th September, 2018, at 11.00 A.M. at The Executive Club, Dolly Farms & Resorts Pvt. Ltd., 439, Village Shahoorpur, P.O. Fatehpur Beri, New Delhi - 110074, India, to transact such Ordinary and Special business as set out in the Notice of convening the AGM.

Members are hereby informed that electronic copy of Notice of 35th AGM and instructions for remote e-voting, along with Attendance Slip and Proxy Form and Annual Report 2017-18, have been sent to all the members whose email IDs are registered with the Company/ Depository participant(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the above documents have been sent at their registered address in the permitted mode. The dispatch of Notice of AGM and aforesaid documents has been completed on 31st August, 2018.

As per Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provision of the Companies Act, 2013 and any other act(s) or regulation(s), the Company is pleased to provide its Members the facility to exercise their right to vote on all resolutions proposed to be considered at the AGM by electronic means and the business may be transacted through E-Voting Services. This facility of casting the votes by the members using an electronic voting system from a place other than venue of AGM ("remote e-Voting") will be provided by National Securities Depository Limited (NSDL).

The details pursuant to the provisions the Companies Act, 2013 and Rule 20 of the said Rules as amended, are given under:

- The Ordinary and the Special Business as set out in the Notice of 35th AGM may be transacted through voting by electronic means.
- The remote e-Voting shall commence on 22nd September, 2018 at 09:00 A.M. (IST).
- The remote e-Voting shall end on 24th September, 2018 at 05:00 P.M. (IST).
- Voting through electronic means shall not be allowed beyond 05:00 P.M. (IST) on 24th September, 2018.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM is 18th September, 2018.
- Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 18th September, 2018 may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to Mr. Shrawan Mangla, MAS Services Limited (RTA), Tel. No.: (011) 26387281-82-83 e-Mail: info@masserv.com. However, if you are already registered with NSDL for remote e-voting then you can use your existing User ID and password for casting your vote.
- The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-Voting shall be able to exercise their right at the meeting through ballot paper as will be provided by the Company.
- The members who have cast their vote by remote e-Voting prior to the AGM may also participate in the AGM but shall not be entitled to cast their vote again.
- A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. on 18th September, 2018 only shall be entitled to avail the facility of remote e-Voting or voting at the AGM through ballot paper, as will be provided by the Company.
- The communication relating to e-voting and the Notice of AGM is displayed on the website of the company i.e. www.raclegeartech.com and also on the NSDL's website i.e. https://www.evoting.nsdl.com.
- In case of any queries, you may refer the Frequently Asked Questions (FAQs) for NSDL and remote e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990. You may also send your queries/ grievances relating to e-voting to Mr. Shrawan Mangla, General Manager, MAS Services Limited, T-34, 2nd Floor, Okhla Industrial Area, Phase-II, New Delhi - 110020, Tel.No. 011-26387281-82-83, e-mail: info@masserv.com

Notice is hereby further given that Pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provision of the Companies Act, 2013 and any other act(s) or regulation(s), the Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, 19th September, 2018 to Tuesday, 25th September, 2018 (both days inclusive) for the purpose of 35th Annual General Meeting (AGM) of the company.

By Order of the Board
For RACL Geartech Limited
Sd/-
Hitesh Kumar
Company Secretary & Compliance Officer
Place: New Delhi
Date: 01 September, 2018

Jubilant Life Sciences Limited
(CIN: L24116UP1978PLC004624)
Registered Office: Bhartiagram, Gajraula, District Amroha - 244 223, Uttar Pradesh, India
E-mail: investors@jubl.com; Website: www.jubl.com
Phone: +91-5924-267200

NOTICE OF 40th ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

Notice is hereby given that the 40th Annual General Meeting (the 'AGM') of the Company is scheduled to be held on Wednesday, September 26, 2018 at 11:30 a.m. at the Registered Office of the Company at Bhartiagram, Gajraula, District Amroha - 244 223, Uttar Pradesh, India to transact the businesses mentioned in the Notice convening the AGM.

In compliance with the provisions of Section 108 of the Companies Act, 2013 (the 'Act') read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the 'Rules') and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), the Company is providing electronic voting ('Remote e-Voting') facility to the members to enable them to cast their votes electronically. Accordingly, the items of business given in the Notice of the AGM may be transacted through electronic voting facilities provided by National Securities Depository Limited, Trade World - A Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013 ('NSDL').

Members are informed that the Company has completed the dispatch of the Notices of the AGM and Annual Reports containing, inter alia, the Audited Accounts for the financial year ended March 31, 2018 and the Reports of Auditors and Directors thereon, through permitted mode on Saturday, September 1, 2018.

Members are further informed that (a) Remote e-Voting shall commence at 9:00 a.m. (IST) on Sunday, September 23, 2018 and end at 5:00 p.m. (IST) on Tuesday, September 25, 2018; (b) Remote e-Voting shall not be allowed after 5:00 p.m. (IST) on Tuesday, September 25, 2018; (c) No remote e-Voting shall be allowed beyond the aforesaid date and time and remote e-Voting module shall be disabled by NSDL upon expiry of the aforesaid period; (d) Voting rights (for voting through remote e-Voting as well as Polling Paper at AGM) shall be reckoned on the paid up value of the shares registered in the name of the members of the Company as on Cut-off date i.e. Wednesday, September 19, 2018; (e) Any person who acquires shares of the Company and becomes a member of the Company after dispatch of the Notice of the AGM and holding shares as of the Cut-off date i.e. Wednesday, September 19, 2018, may obtain the User ID and Password by sending a request (alongwith Name, Folio No./DP ID & Client ID, as the case may be and shareholding) at evoting@nsdl.co.in or to RTA at ra@alankit.com. However, if a person is already registered with NSDL for remote e-Voting, he can use his existing User ID and Password for casting his vote. If a person has forgotten his Password, he can reset his Password by using "Forgot User Details/Password" option available on www.evoting.nsdl.com or contact NSDL on Toll free no.: 1800-222-990; (f) The facility for voting through Polling Paper shall also be made available at the AGM and the members attending the AGM who have not cast their vote by remote e-Voting shall be able to exercise their right through Polling Paper at the AGM; (g) A member may participate in the AGM even after exercising his right to vote through remote e-Voting but shall not be allowed to vote again at the AGM; (h) A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date shall only be entitled to avail the facility of remote e-Voting as well as voting at the AGM through Polling Paper. A person who is not a member as on the Cut-off date should treat this Notice for information purpose only; (i) the Notice of the AGM and the Annual Report have been displayed on the Company's website www.jubl.com. Notice of the AGM will also be available on the website of NSDL www.evoting.nsdl.com

For e-Voting instructions, members are requested to go through the instructions given in the Notice of the AGM. In case of any queries / grievances connected with electronic voting, members may refer the Frequently Asked Questions (FAQs) for Shareholders and remote e-Voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact Mr. Amit Vishal, Senior Manager, NSDL through e-mail at evoting@nsdl.co.in / amitv@nsdl.co.in or on Toll free No.: 1800-222-990 / Telephone No.: 022-24994360 or Mr. J.K. Singla, Senior Manager, M/s Alankit Assignments Limited, 3E/7, Alankit Heights, Jhandewalan Extension, New Delhi - 110055 through email at ra@alankit.com or on Telephone No.: 011-4254 1234.

The results of voting on the resolutions set out in the Notice of the AGM shall be declared within 24 hours of conclusion of the AGM. The results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.jubl.com and on the website of NSDL immediately after the declaration of result by the Chairman or a Person so authorised and the results shall also be communicated to the Stock Exchanges. The results shall be displayed at the Registered office at Bhartiagram, Gajraula, District Amroha - 244 223, Uttar Pradesh and at the Corporate office at 1A, Sector 16A, Noida - 201301, Uttar Pradesh.

Notice is further given that pursuant to Section 91 of the Act read with Rule 10 of the Rules and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 15, 2018 to Wednesday, September 26, 2018 (both days inclusive) for the purpose of the AGM and determining eligibility for payment of dividend @ Rs. 3 per equity share of Re. 1 each of the Company, if declared, at the AGM.

The dividend on equity shares for the year ended March 31, 2018, if declared at the AGM, will be paid on or before Thursday, October 25, 2018 to those members or their mandates:

- whose names appear as Beneficial Owners as at the end of business hours on Friday, September 14, 2018 in the list of Beneficial Owners furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form; and
- whose names appear as members in the Register of Members of the Company after giving effect to valid share transfers in physical form lodged with the Company on or before, Friday, September 14, 2018

For Jubilant Life Sciences Limited
Rajiv Shah
Company Secretary
Dated : September 1, 2018
Place : Noida

