

R Hyderabad 12/8/19

NATCO

NATCO Pharma Limited

Regd. Office: NATCO HOUSE, Road No.2, Banjara Hills, Hyderabad - 500 034.
Phone:040-23547532, Email : investors@natcopharma.co.in
CIN : L24230TG1981PLC003201 www.natcopharma.co.in

NOTICE OF 36th ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

The 36th Annual General Meeting (AGM) of the Members of the Company will be held on Thursday, the 5th day of September, 2019 at 10.30 a.m. at Convention Centre, Hotel Daspalla, Road No.37, Jubilee Hills, Hyderabad - 500 033 to transact the business as detailed in the Notice:

1. Electronic Copies of the Notice of the 36th AGM and Annual Report for 2018-2019 have been sent to all the members whose email IDs are registered with the Depository Participant(s). Physical copies of the same have been sent to the members at their registered address who have not registered their email ids.
2. Members holding shares either in physical form or in dematerialized form, as on the cut-off date of 30th August, 2019, may cast their votes electronically through electronic voting system of NSDL. All the members are hereby informed that
 - a) The Ordinary and the Special Business as set out in the Notice of 36th AGM may be transacted by electronic Voting.
 - b) The date of completion of sending of Notices of 36th AGM is 10th August, 2019. The dispatch of printed copies and e-mail transmission of Notice of 36th AGM and Annual Report for the year 2018-19 was sent to the members whose names appearing in Register of Members as on August 2, 2019. The persons who have acquired shares and became members of the company after the said date may download the 36th AGM Notice and Annual Report 2018-2019 from the company's Website.
 - c) The voting through electronic means shall commence on **2nd September, 2019 at 9.00 a.m. and shall end on 4th September, 2019 by 5.00 p.m** and voting through electronic means shall not be allowed beyond 5.00 p.m. on 4th September, 2019.
 - d) Members may participate in the General Meeting even after exercising his / her right to vote through e-voting but shall not be entitled to vote again.
 - e) The 36thAGM Notice and Annual Report are available on the Company's Website <http://www.natcopharma.co.in/investors/annual-reports>
 - f) For the Grievances connected with the electronic voting contact helpdesk 1800222990 write to evoting@nsdl.com
3. The Register of Members and Share Transfer books of the Company will remain closed for three (3) days from Tuesday, **3rd September, 2019 to Thursday, 5th September, 2019** (both days inclusive) for the purpose of Annual General Meeting.

Place : Hyderabad
Date : 10/08/2018

For **NATCO Pharma Limited**
Sd/- **M. Adinarayana**
Company Secretary & Vice President
(Legal & Corporate Affairs)

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