

VINYL CHEMICALS (INDIA) LIMITED

CIN: L24100MH1986PLC039837

Regd. Office: Regent Chambers, 7th Floor, Jammalal Bajaj Marg,
208, Nariman Point, Mumbai 400 021.

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Website: www.vinylchemicals.com

NOTICE

NOTICE is hereby given that the Thirty Second Annual General Meeting (AGM) of the Members of VINYL CHEMICALS (INDIA) LIMITED will be held on Friday, 31st August, 2018 at 11.00 a.m. at Kamalnayan Bajaj Hall, Bajaj Bhavan, Nariman Point, Mumbai 400 021 to transact the business as stated in the Notice convening the said meeting which has been despatched to the members individually.

NOTICE is also hereby given that pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 21st August, 2018 to Friday, 31st August, 2018 (both days inclusive) for the purpose of AGM and payment of dividend.

NOTICE is also hereby given that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has provided to the Members the facility to cast their vote electronically through e-voting services provided by National Securities Depository Ltd. (NSDL) on all the resolutions set forth in the Notice of AGM.

The remote e-voting facility shall commence from Tuesday, 28th August, 2018 at 9.00 a.m. and end on Thursday, 30th August, 2018 at 5.00 p.m. The remote e-voting shall not be allowed beyond the said date and time.

A person whose name appears in the Register of Members/Beneficial owners as on the cut-off date i.e. 24th August, 2018 shall be entitled to avail the facility of remote e-voting.

Any person who becomes member of the Company after despatch of the Notice of the meeting and holding shares as on the cut-off date i.e. 24th August, 2018, may obtain the User ID and Password by sending a request at evoting@nsdl.co.in. The detailed procedure for obtaining User ID and Password is also provided in the Notice of the meeting which is available on Company's Website. Members who are already registered with NSDL for e-voting can use their existing User ID and Password for casting their vote through remote e-voting.

Members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote once again. The Company shall provide Ballot facility at the meeting for members who attend the meeting and have not cast their vote earlier by any other means.

In case of queries/grievances with regards to e-voting, Members may contact Mr.Amit Vishal, NSDL, 4th Floor, A-Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013 (Email: amitv@nsdl.co.in; Tel: (022) 2499 4200).

Members may please note that SEBI vide its Notification dated 8th June, 2018 has mandated that w.e.f. 5th December, 2018 transfer of securities shall be processed in *Demat form* only. Hence, members who are holding shares of the Company in *physical form* may take immediate steps to dematerialize their shares held in the Company in order to avoid any inconvenience in future.

August 6, 2018
Mumbai

By Order of the Board
P.C.Patel
President & Secretary