
EY Entrepreneur of the year-2013



FROST & SULLIVAN Best Practices-2013


Business today/YES bank Excellence Awards-2013

Eris Lifesciences Ltd.

Date: September 6, 2018

To **The Department of Corporate Services** **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	**To** **National Stock Exchange of India Limited** Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai-400051
Security Code: 540596	**Symbol: ERIS**

SUBJECT: NEWSPAPER ADVERTISEMENT FOR ANNUAL GENERAL MEETING, REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Dear Sir/Madam,

In accordance with the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find attached the newspaper cutting regarding Notice of Twelfth Annual General Meeting, E-voting information and Book closure of the Company published in Financial Express (both English and Gujarati) on 06th September, 2018.

Thanking You

For Eris Lifesciences Limited



Milind Talegaonkar
Company Secretary & Compliance Officer

Encl: A/a

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CIN: L24232GJ2007PLC049867

ERIS LIFESCIENCES LIMITED

Registered Office: 8th Floor, Commerce House IV, Prahladnagar,
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Email: complianceofficer@erislifesciences.com, **Website:** www.eris.co.in
Tel: +91 79 3045 1000, **Fax:** +91 79 3017 9404
CIN: L24232GJ2007PLC049867

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

NOTICE IS HEREBY GIVEN THAT

1. The Twelfth Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Saturday, September 29, 2018 at 11:00 a.m. (IST) at HT Parekh Hall, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad - 380 015 to transact the business, as set out in the Notice of AGM.
2. Electronic copies of the Notice of AGM and Annual Report for the Financial Year 2017-18 have been sent to all the members whose email IDs are registered with the Company/ Depository Participant(s). The same are also available on the website of the Company at www.eris.co.in. Notice of AGM and Annual Report for Financial Year 2017-18 have also been sent to all the other members at their registered address by permitted mode. The dispatch of Notice of AGM and Annual Report has been completed on September 5, 2018.
3. Members holding shares either in physical form or dematerialized form as on September 22, 2018, being the cut-off date, may cast their vote electronically on the business as set forth in the Notice of the AGM through electronic voting system of Central Depositary Services (India) Limited (CDSL) from a place other than venue of AGM [remote e-voting]. All members are informed that:
   a. The business as set forth in the Notice of the AGM may be transacted through voting by electronic means,
   b. The remote e-voting will commence at 9:00 a.m. (IST) on Wednesday, September 26, 2018,
   c. The remote e-voting shall end at 17:00 (5:00 p.m.) (IST) on Friday, September 28, 2018,
   d. The cut-off date for determining the eligibility to vote by electronic means or at the AGM is Saturday, September 22, 2018,
   e. A person who has acquired shares and becomes a member of the Company after the dispatch of the Notice of AGM and holding shares as on cut-off date, may cast vote by following the instructions for e-voting as provided in the Notice convening the AGM, which is available on the website of the Company and CDSL. However, if the person is already registered with CDSL for remote e-voting then the existing user ID and password can be used to cast the vote,
   f. Members may note that: a) The E-voting module shall not be allowed beyond 17:00 (5:00 p.m.) (IST) on September 28, 2018 and once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently; b) The facility for voting through polling paper shall also be made available at the AGM for members present at the meeting; c) The Members 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; and d) Only persons whose name are 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 facility or at the AGM using Polling paper;
   g. The Notice of AGM is available on the website of the Company (www.eris.co.in), website of CDSL (www.evotingindia.com) and website of the stock exchanges (www.nseindia.com and www.bseindia.com).
   h. For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Members available at the Downloads section of www.evotingindia.com. In case of any grievances connected with facility for voting by electronic means, please contact Mr. Rakesh Dalvi, Dy. Manager, CDSL, 16th Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001 Email : helpdesk.evoting@cdslindia.com Tel: 18002005533.
4. The Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, September 22, 2018 to Saturday, September 29, 2018[both days inclusive].

For Eris Lifesciences Limited
Milind Talegaonkar
Company Secretary &
Compliance Officer
Mem. No. A26493

Date: September 5, 2018
Place: Ahmedabad