



Date: October 13, 2020

The Manager (CRD) BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001	The Manager – Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
Scrip Code : 530117	Symbol: FAIRCHEM

Dear Sir / Madam,

Sub: Addendum to the Notice of 35th Annual General Meeting (AGM) of the Company to be held through video conferencing (VC) /other Audio-Visual Means (OAVM) on Monday, November 02, 2020 at 3.00 p.m.

This is further to our letter dated October 09, 2020 regarding Notice of 35th Annual General Meeting (AGM).

This is to inform that the Addendum to the Notice of 35th AGM is being sent to the Shareholders simultaneously on their registered e-mail address and is also available at the Company's website i.e. www.privi.com. Please also note that this Addendum to the Notice shall form an integral part of Notice dated August 17, 2020 as sent to Shareholders on October 09, 2020.

We are enclosing herewith the copy of Addendum to the Notice of 35th AGM for your information and further dissemination.

We request you to take the above on record and oblige.

Thanking you,

Yours sincerely,

For Privi Speciality Chemicals Limited
(Formerly known as Fairchem Speciality Limited)

Ramesh Kathuria
Company Secretary



Encl: As above

ISO 9001
ISO 14001
OHSAS 18001
BUREAU VERITAS
Certification



PRIVI SPECIALITY CHEMICALS LIMITED

(Formerly known as Fairchem Speciality Limited)

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