



**FAIRCHEM**

A FAIRFAX COMPANY  
14<sup>th</sup> December, 2016.

# FAIRCHEM SPECIALITY LIMITED

(Formerly Known as **ADI FINECHEM LIMITED**)

Corporate Office : 1<sup>st</sup> Floor, 2, Sigma Corporates, Behind HOF, Sindhu Bhavan Road,  
Off S.G. Road, Ahmedabad - 380 059. INDIA.

Phone : (079) 29701675, 7818824096 E-mail : info@fairchem.in

CIN : L15140MH1985PLC286828 Website : www.fairchem.in

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza,  
Plot no. C/1, G Block  
Bandra-kurla Complex  
Bandra (E)  
Mumbai – 400 051.

To,  
**Ahmedabad Stock Exchange Limited**  
1<sup>st</sup> Floor, Kamdhenu Complex  
Opp. Shajanand College,  
Panjara Pole,  
Ahmedabad – 380015.

To,  
**Department of Corporate Services,  
BSE Limited.**  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Ref: BSE Code: 530117/ NSE Symbol: 'ADI' and ASE Code: 24855**

Dear Sirs,

**Sub.: Intimation of Cut Off Date for Court Convened Meeting of Shareholders and Postal Ballot Notices.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that, we have fixed Saturday, December 17, 2016 as CUT OFF DATE, for the following purposes:

1. For sending notices of Court Convened meeting of the shareholders which is to be held on 16<sup>th</sup> January 2017 for approval of Scheme of Arrangement between Privi Organics ("Demerged Company") and Fairchem Speciality Limited (Erstwhile known as Adi Finechem Limited) ("1<sup>st</sup> Resulting Company") and Adi Aromatic Limited ("2<sup>nd</sup> Resulting Company").
2. For sending Postal Ballot Notices for obtaining approval of Scheme of Arrangement between Privi Organics ("Demerged Company") and Fairchem Speciality Limited (Erstwhile known as Adi Finechem Limited) ("1<sup>st</sup> Resulting Company") and Adi Aromatic Limited ("2<sup>nd</sup> Resulting Company") (as required under Circular bearing No. CIR/CFD/CMD/16/2015 dated November 30, 2015, issued by SEBI), for sub-division of Preference Shares and consequent alteration of Memorandum of Association and Increase in Authorized Share Capital.
3. For sending Postal Ballot Notices for obtaining approval of Shareholders for De-Promoterisation.

You are requested to take note of the above and bring this to the notice of all concerned.

Thanking you,

Yours faithfully,  
For Fairchem Speciality Limited,

  
Rajen Jhaveri  
Chief Financial Officer & Company Secretary

Works : 253/P & 312, Sanand - Kadi Highway, Village -Chekhala, Taluka : Sanand, Dist.: Ahmedabad 382 115. INDIA.

Ph. : (02717) 294375, 9016324095 E-mail : info@fairchem.in

Regd. Office : 324, Dr. D.N. Road, Fort, Mumbai – 400 001, INDIA