Orchid Chemicals & Pharmaceuticals Ltd.

Corp. Off. 'Orchid Towers' 313. Valluvarkottam High Road, Nungambakkam, Chennai - 600 034. India. Tel : (91) - 44- 2821 1000 Fax : (91) - 44 - 2821 1002

CIN: L24222TN1992PLC022994

March 02, 2015

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No: C/1
G - Block, Bandra - Kurla Complex
Bandra (East), Mumbai – 400 051.

Sub: Approval for extension of holding the AGM for 2013-2015 by 3 months

Dear Sir/Madam,

In accordance with the requirements of the listing agreement, we wish to inform you that, in order to comply with Section 2(41) of the Companies Act 2013, the Company has extended its current accounting year 2013-2014 by 6 (Six) months i.e. upto March 31, 2015 and the same was intimated to your good office vide letter dated September 30, 2014. Accordingly, the financial statements of the Company for the Accounting period ending on March 31, 2015 shall be prepared for a period of 18 (eighteen) months from October 01, 2013 to March 31, 2015.

In this connection, we wish to inform you that the last Annual General Meeting (AGM) of the Company was held on March 19, 2014 and further as per Section 96 of the Companies Act 2013, the Company is required to conduct its next AGM within 15 months from the date of previous AGM i.e. on or before June 18, 2015.

Considering that it has to comply with various provisions of the Companies Act, 2013, Listing Agreement to finalise the audited accounts, it would be difficult to conduct the AGM within the stipulated time i.e June 18, 2015

Hence, the Company sought an extension of time i.e (3 months time) for holding the Annual General Meeting (AGM) and the same was approved by Registrar of Companies (ROC), Chennai, Tamil Nadu vide their letter dated February 27, 2015 which is enclosed for your ready reference.

Accordingly, the next AGM of Orchid would be held on or before September 18, 2015.

We request you to take a note of the above.

Thanking you,
Yours faithfully,

L Chandrasekar
Executive V P – Finance & Secretary

Encl:a/a

GOVERNMENT OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Block No. 6, B' Wing, 2nd Floor, Shastri Bhawan 26, Haddows Road, Chennai - 600034, Tamil Nadu, INDIA

Dated : 27/02/2015

IN THE MATTER OF M/S ORCHID CHEMICALS & PHARMACEUTICALS LIMITED (CIN : L24222TN1992PLC022994)

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company will close its accounting year on 31/03/2015 and the Annual General Meeting of the company is due to be held on 18/06/2015 as per requirements of section 96/129 of the Companies Act, 2013. The company has made an application vide SRN C43541879 on 18/02/2015 requesting for an extension of time for the purpose of holding AGM on the grounds that coporate debt restructing. The application is approved for the following reasons -
extension granted for 3 mnths

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

V ELANGOVAN
Deputy Registrar of Companies
Tamil Nadu, Chennai, Andaman and Nicobar Islands

Mailing Address as per record available in Registrar of Companies office:
ORCHID CHEMICALS & PHARMACEUTICALS LIMITED
``ORCHID TOWERS``, 313,VALLUVAR KOTTAM HIGH ROAD,
NUNGAMBAKKAM,
CHENNAI - 600034,
Tamil Nadu,
INDIA