

November 02, 2018

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

SUB: INTIMATION ABOUT THE EXTENSION OF ANNUAL GENERAL MEETING OF THE
COMPANY

Dear Sir

We refer to the provisions of Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and would like to inform you that in terms of the provisions of Section 96 of the Companies Act, 2013, the Company has obtained approval from the Registrar of Companies, Chennai, for extension of time for holding 25th Annual General Meeting (AGM) of the Company, by a period of 2 (Two) months and 12 (Twelve) days i.e. upto 12th December, 2018, for the Financial year ended on 31st March, 2018.

Kindly take the above on your records.

Thanking you,

Yours faithfully,



L Chandrasekar
Executive VP– Finance & Secretary

Encl.: a/a



सत्यमेव जयते

**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Office of the Registrar of Companies

Block No. 6, B' Wing, 2nd Floor Shastri Bhawan 26, Chennai, Tamil Nadu, India, 600034

DATED : 01-11-2018

IN THE MATTER OF M/S ORCHID PHARMA LIMITED CIN L24222TN1992PLC022994

AND

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

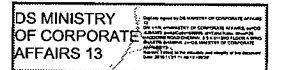
The Company has closed its accounting year on 31-03-2018 and the Annual general meeting of the company was due to be held on 30-09-2018 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN H10261048 on 12-09-2018 requesting for an extension of time for the purpose of holding AGM on the following grounds

Considering the submission, extension to conduct AGM for the F.Y.2017-18 upto 12-12-2018 granted

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 2 months 12 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 2 months 12 days 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,
A SEHAR PONRAJ

Registrar of Companies
RoC - Chennai

Mailing Address as per record available in Registrar of Companies office:

ORCHID PHARMA LIMITED

“ORCHID TOWERS”, 313, VALLUVAR KOTTAM HIGH ROAD,
NUNGAMBAKKAM, CHENNAI, Tamil Nadu, India, 600034



Note: This letter is to be generated only when the application is approved by RoC office