

MOREPEN

**Date: 19/08/2019**

To,

**National Stock Exchange of India Limited**
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051
Tel No: (022) 26598100-8114
Fax No: (022) 26598120
**Symbol: MOREPENLAB**

**BSE Limited**
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Phones: 91-22-22721233/4
Fax: 91-22-2272 3121
**Scrip Code: 500288**

**Subject: Notice of the 34th Annual General Meeting ('AGM') and Book Closure**

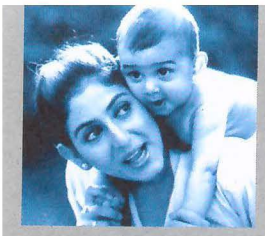
Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III and Regulation 34(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed Annual Report of the Morepen Laboratories Limited (the 'Company') for the financial year 2018-19 along with the Notice of the **34th Annual General Meeting** scheduled to be held on **Friday, September 13, 2019 at 10.00 A.M. (I.S.T.)** at the registered office of the Company at Morepen Village, Nalagarh Road, Near Baddi, Distt. Solan, Himachal Pradesh – 173 205.

In this regard, the Company has provided facility to exercise voting rights on all business proposed at the AGM by electronic means by using remote e-voting facility provided by National Securities Depositories Ltd (NSDL). The remote e-voting period shall commence **from Monday, September 09, 2019 at 9.00 a.m. and will end on Thursday, September 12, 2019 at 5.00 p.m.**, and the shareholders of the Company as at the cut-off date *i.e.*, **Friday, September 06, 2019 (end of day)** shall be eligible to vote using the remote e-voting facility.

Further, pursuant to the provisions of Section 91 of Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Register of Share Transfer of the Company will

**Morepen Laboratories Limited**
**Corp. Off.:** 4th Floor,Antriksh Bhawan, 22 K.G.Marg, New Delhi- 110 001, INDIA
Tel.:+91-11-23324443,23712025, E-mail: corporate@morepen.com,Website:www.morepen.com
CIN NO. L24231 HP1984PLC006028
**Plant & Regd. Off.:** Morepen Village, Malkumajra, Nalagarh Road, Baddi, Distt. Solan (H.P.) -173205
Tel.: +91-1795-266401-03, 244590, Fax: +91-1795-244591, E-mail: plants@morepen.com



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be closed **from Saturday, September 07, 2019 to Friday, September 13, 2019 (both days inclusive)** for the purpose of AGM.

Kindly take note of the same.

Thanking you.

Yours faithfully,

**For Morepen Laboratories Limited**

**(Vipul Kumar Srivastava)**
**Company Secretary**
**Membership no. A26231**

**Encl.:** ***As Above***

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