OrchidPharma

(Formerly known as Orchid Chemicals & Pharmaceuticals Limited)
Corp. Off.: **Orchid Pharma Ltd.**, 'Orchid Towers' 313, Valluvarkottam High Road, Nungambakkam, Chennai - 600 034. India.
CIN: L24222TN1992PLC022994

September 08, 2016

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

Dear Sir/Madam,

Sub: Newspaper Advertisement of the Annual General Meeting notice, E-voting facility and Book closure

In accordance with the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the advertisement of the notice of the 23rd Annual General Meeting , E-Voting facility and Book closure of the Company published in "The Financial Express" and "Makkal Kural" newspapers on September 07,2016.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

L Chandrasekar
Executive V P – Finance & Secretary.

Encl.: a/a

Orchid Pharma Ltd.

(Formerly Orchid Chemicals & Pharmaceuticals Ltd.)

Shaping A Dream

Regd. Office: "ORCHID TOWERS", 313, Valluvar Kottam High Road, Nungambakkam, Chennai-600 034, India
Tel.: (91)-44-28211000 | Fax: (91)-44-28211002
CIN No: L24222TN1992PLC022994
E-mail: corporate@orchidpharma.com | Website: www.orchidpharma.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the Twenty Third Annual General Meeting (AGM) of the members of Orchid Pharma Limited will be held at Kamaraj Memorial Hall, TNCC Charitable Trust, New No : 492, Anna Salai, Chennai – 600006, Tamil Nadu, India on Wednesday, September 28, 2016 at 10.30 A.M for the transaction of the ordinary and special businesses, as set out in the notice dated May 27, 2016 convening the AGM which together with the Explanatory Statement under Section 102 of the Companies Act, 2013 in respect of the special business is being sent to the members individually at their registered addresses through Courier/ Registered Post/ Speed Post and electronically to those members whose e-mail addresses are registered with Depository Participants.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Members of the Company holding shares either in physical or in dematerialised form as on Cut-off date i.e. September 21, 2016 shall be entitled to avail the facility to cast their vote electronically through remote e-voting services provided by NSDL on the resolutions set forth in the Notice of the AGM or for voting at the AGM.

The remote e-voting period shall commence on Saturday, September 24, 2016 (9.00 A.M. IST) and end on Tuesday, September 27, 2016 (5.00 P.M. IST). The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member by e-voting, he/she/they shall not be allowed to change it subsequently.

The members who have already exercised their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. The facility for voting through Poll paper shall be made available at the meeting and the members or their proxies attending the meeting who have not exercised their vote by remote e-voting shall be able to vote at the meeting through Poll paper.

A person who has acquired shares and become a member of the Company after the dispatch of notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to Registrar and Transfer Agent of the Company M/s Integrated Enterprises (India) Limited at corpserv@integratedindia.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

The Notice of the Annual General Meeting and the procedure of e-voting has been sent to all the members. Also, the same is available on the Company's website at www.orchidpharma.com.

In case of queries relating to E-voting, you may refer to the Frequently Asked Questions (FAQ) for members and E-voting user manual for members available at the download sections of https://www.evoting.nsdl.com or contact NSDL at toll free no: 1800-222-990 or the Registrar and Transfer Agent of the Company M/s Integrated Enterprises (India) Limited at Telephone No: 044-28140801 and through email: corpserv@integratedindia.in. In addition to this, you may also contact the Secretarial Department / Company Secretary to address the grievances connected with the voting by electronic means at the following Telephone Nos : +91-44-28211000, 28244305, 28244402 or through e-mail : corporate@orchidpharma.com.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Notice is hereby given that the Register of Members of the Company will be closed from Monday, September 19, 2016 to Wednesday, September 28, 2016 (both days inclusive) for the purpose of the AGM.

By order of the Board
L Chandrasekar
Company Secretary

Date : September 06, 2016
Place : Chennai

மக்கள் குரல்

07-9-2016 6

Orchid Pharma Ltd.

(Formerly Orchid Chemicals & Pharmaceuticals Ltd.)

Shaping A Dream

Regd. Office: "ORCHID TOWERS", 313, Valluvar Kottam High Road, Nungambakkam, Chennai-600 034, India
Tel.: (91)-44-28211000 | Fax: (91)-44-28211002
CIN No: L24222TN1992PLC022994
E-mail: corporate@orchidpharma.com | Website: www.orchidpharma.com

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

NOTICE is hereby given that the Twenty Third Annual General Meeting (AGM) of the members of Orchid Pharma Limited will be held at Kamaraj Memorial Hall, TNCC Charitable Trust, New No : 492, Anna Salai, Chennai – 600006, Tamil Nadu, India on Wednesday, September 28, 2016 at 10.30 A.M for the transaction of the ordinary and special businesses, as set out in the notice dated May 27, 2016 convening the AGM which together with the Explanatory Statement under Section 102 of the Companies Act, 2013 in respect of the special business is being sent to the members individually at their registered addresses through Courier/ Registered Post/ Speed Post and electronically to those members whose e-mail addresses are registered with Depository Participants.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Members of the Company holding shares either in physical or in dematerialised form as on Cut-off date i.e. September 21, 2016 shall be entitled to avail the facility to cast their vote electronically through remote e-voting services provided by NSDL on the resolutions set forth in the Notice of the AGM or for voting at the AGM.

The remote e-voting period shall commence on Saturday, September 24, 2016 (9.00 A.M. IST) and end on Tuesday, September 27, 2016 (5.00 P.M. IST). The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member by e-voting, he/she/they shall not be allowed to change it subsequently.

The members who have already exercised their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. The facility for voting through Poll paper shall be made available at the meeting and the members or their proxies attending the meeting who have not exercised their vote by remote e-voting shall be able to vote at the meeting through Poll paper.

A person who has acquired shares and become a member of the Company after the dispatch of notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or to Registrar and Transfer Agent of the Company M/s Integrated Enterprises (India) Limited at corpserv@integratedindia.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

The Notice of the Annual General Meeting and the procedure of e-voting has been sent to all the members. Also, the same is available on the Company's website at www.orchidpharma.com.

In case of queries relating to E-voting, you may refer to the Frequently Asked Questions (FAQ) for members and E-voting user manual for members available at the download sections of https://www.evoting.nsdl.com or contact NSDL at toll free no : 1800-222-990 or the Registrar and Transfer Agent of the Company M/s Integrated Enterprises (India) Limited at Telephone No: 044-28140801 and through email: corpserv@integratedindia.in. In addition to this, you may also contact the Secretarial Department / Company Secretary to address the grievances connected with the voting by electronic means at the following Telephone Nos : +91-44-28211000, 28244305, 28244402 or through e-mail : corporate@orchidpharma.com.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Notice is hereby given that the Register of Members of the Company will be closed from Monday, September 19, 2016 to Wednesday, September 28, 2016 (both days inclusive) for the purpose of the AGM.

By order of the Board
L Chandrasekar
Company Secretary

Date : September 06, 2016
Place : Chennai