

VINYL CHEMICALS (INDIA) LIMITED

CIN: L24100MH1986PLC039837

Regd. Office: Regent Chambers, 7th Floor, Jamnalal Bajaj Marg,
208, Nariman Point, Mumbai 400 021.

Tel: 22822708 Fax: 22043969, Email: cs.vinylchemicals@pidilite.com

Website: www.vinylchemicals.com

NOTICE

NOTICE is hereby given that an Extra-Ordinary General Meeting (EGM) of the members of VINYL CHEMICALS (INDIA) LIMITED will be held on Friday, 3rd July, 2015 at 11.00 a.m. at M.C.Ghia Hall, Bhogilal Hargovindas Building, 18/20, K.Dubash Marg, Kalaghoda, Mumbai 400 001, to transact the business as stated in the Notice convening the said meeting which has been despatched to the members individually.

NOTICE is also hereby given that pursuant to Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 and the provisions of Clause 35B of the Listing Agreement, the Company has provided the Members the facility to cast their vote electronically through e-voting services provided by NSDL on the resolution set forth in the Notice of the EGM.

The remote e-voting facility shall commence on 30th June, 2015 from 9.00 a.m. and end on 2nd July, 2015 at 5.00 p.m. The remote e-voting shall not be allowed beyond the said date and time.

A person whose name appears in the register of Members/Beneficial owners as on the cut-off date i.e. 26th June, 2015 shall be entitled to avail the facility of remote e-voting.

Any person who becomes member of the Company after dispatch of the Notice of the meeting and holding shares as on the cut-off date i.e. 26th June, 2015, may obtain the User ID and Password by sending a request at vinylegm2015@tsrdarashaw.com. The detailed procedure for obtaining User ID and Password is also provided in the Notice of the meeting which is available on Company's Website. If the member is already registered with NSDL for e-voting then he can use the existing User ID and Password for casting the vote through remote e-voting.

The members who have cast their vote by remote e-voting may attend the meeting but shall not be entitled to cast their vote again. The Company shall provide Ballot facility at the meeting for members who attend the meeting and have not cast their vote earlier by any other means.

In case of queries/grievances with regard to e-voting, Members may contact Mr.Amit Vishal, NSDL, 4th Floor, A-Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400 013. Email: amitv@nsdl.co.in, Tel: 2499 4200.

June 11, 2015
Mumbai

By Order of the Board
P.C.Patel
President & Secretary