

Date: 11th August 2018

To,
The Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,

Sub. : **Scrip: 526169**

Compliance of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

This is to inform you that the Twenty-Seventh Annual General Meeting of the Company will be held on Thursday, September 6, 2018 at Hotel Reevanta, Tin Batti, Devka Road, Nani Daman, Daman-396210 at 11.00 A.M. The Notice of AGM is attached.

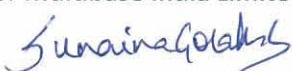
In compliance with the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we furnish hereunder the details of the Book Closure dates:

Script Code	Type of Security	Book Closure (both days inclusive)		Purpose
		From	To	
526169	Equity	Friday, August 31, 2018	Thursday, September 6, 2018	Annual General Meeting of the Company

This is for your information and records.

Thanking you,

Yours faithfully,
For **Multibase India Limited**



Sunaina Goraksh
Company Secretary
Encl: As above



Multibase India Limited

Regd. Office & Works : 74/5 - 6, Daman Industrial Estate, Kadaiya, Nani Daman - 396210 (U.T.) Tel. : +91 260 6614 400 Fax : +91 260 2221 578

Corporate Office : 1st Floor, Block B, 02 Godrej Business District, Pirojshanagar, LBS Marg, Vikhroli (West), Mumbai 400079 Tel: +91 22 6674 1500 Fax: +91 22 6674 1825

Email : compliance.officer@multibaseindia.com Website : www.multibaseindia.com CIN No. L01122DD1991PLC002959

NOTICE TO SHAREHOLDERS

NOTICE is hereby given that the 27th (Twenty Seventh) Annual General Meeting of the Company will be held on Thursday, September 6, 2018, at Hotel Reevanta, Tin Batti, Devka Road, Nani Daman, Daman-396210 at 11.00 am to transact the following business as:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2018, together with the Auditors' Report and Directors' Report thereon.
2. To appoint a Director in place of Ms. Maithilee Mistry (DIN 02152619), who retires by rotation at this Annual General Meeting and being eligible offers herself for re-appointment.

SPECIAL BUSINESS:

3. To consider and if thought fit, to pass, with or without modification(s), the following resolution as Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 188 of the Companies Act, 2013 read with Rules made thereunder, Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, governing the Related Party transactions and such other rules as may be applicable and amended from time to time, consent of the shareholders be and is hereby accorded for the following arrangement/transactions to be entered into by the Company in ordinary course of business and at arm's length basis for the financial year 2017-18 and for every financial year thereafter:

Value of Related party transactions/Arrangements per financial year:

(₹ In Crores)

Sr. No.	Related party transaction u/s 188 of the Companies Act 2013 and Regulation 23 of the SEBI Listing Regulations, 2015	Multibase S.A.
	Nature of Relationship	Holding Company
	Name of interested Director(s)/ KMPs	None
1.	Sale, purchase of materials	20.00

Terms and conditions:

1. At arm's length basis for each such transaction in compliance with applicable laws including Transfer Pricing Guidelines.

"RESOLVED FURTHER THAT the consent of the Company be and is hereby accorded to the Board of Directors of the Company to severally do or cause to be done all such acts, matters, deeds and things in connection with regard to the said transaction with the related parties and severally execute such agreements, documents and to make such filings as may be necessary in order to give effect to the aforesaid resolution."

4. To consider and if thought fit, to pass, with or without modification(s), the following resolution as Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 188 of the Companies Act, 2013 read with Rules made thereunder, Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 governing the Related Party transactions and such other rules as may be applicable and amended from time to time, consent of the shareholders be and is hereby accorded for the following arrangement/transactions to be entered into by the Company in ordinary course of business and at arm's length basis for the financial year 2017-18 and for every financial year thereafter:

Value of Related party transactions/Arrangements per financial year:

(₹ In Crores)

Sr. No.	Related party transaction u/s 188 of the Companies Act 2013 and Regulation 23 of the SEBI Listing Regulations, 2015	Dow Europe GmbH
	Nature of Relationship	Fellow Subsidiary
	Name of interested Director(s)/ KMPs	None
1.	Sale, purchase of materials	20.00

Terms and conditions:

1. At arm's length basis for each such transaction in compliance with applicable laws including Transfer Pricing Guidelines.

"RESOLVED FURTHER THAT the consent of the Company be and is hereby accorded to the Board of

Directors of the Company to severally do or cause to be done all such acts, matters, deeds and things in connection with regard to the said transaction with the related parties and severally execute such agreements, documents and to make such filings as may be necessary in order to give effect to the aforesaid resolution.”

5. To consider and if thought fit, to pass, with or without modification(s), the following resolution as Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 148 of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), M/s B F Modi & Associates, Cost Accountants, (Registration No100604), appointed as Cost Auditors of the Company by the Board of Directors on recommendation of the Audit Committee for the financial year 2018-19 be and are hereby paid fees of ₹ 1,00,000 plus GST and reimbursement of out of pocket at actuals.

RESOLVED FURTHER THAT the Board of Directors of the Company and the Chief Financial officer and Company Secretary of the Company be and are hereby authorised severally to do all such acts, deeds and things as may be necessary and expedient to give effect to the aforesaid resolution.”

By order of the Board of Directors

Sunaina Goraksh
Company Secretary

Registered Office:

74/5-6, Daman Industrial Estate,
Kadaiya Village, Nani Daman,
Daman and Diu, Union Territory,
Pin – 396 210.
Tel.: +91 260 6614400
Fax: +91 260 2221578
Email: compliance.officer@multibaseindia.com
Website: www.multibaseindia.com
CIN:L01122DD1991PLC002959

Date: 24th May 2018

NOTES:

1. The relative explanatory statement pursuant to Section 102 of the Companies Act, 2013 for the business set out under Item No. 3, 4 & 5 of the Notice is annexed hereto.

2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY OR PROXIES TO ATTEND AND VOTE THEREAT INSTEAD OF HIMSELF. A PROXY NEED NOT BE A MEMBER OF THE COMPANY. The instrument of proxy, to be effective, should be deposited at the Registered office of the Company, duly completed, signed and stamped not less than 48 hours before the commencement of the meeting i.e. 11.00 am on Tuesday, 4th September 2018. A PROXY / PROXIES SO APPOINTED SHALL HAVE NO RIGHT TO SPEAK AT THE MEETING AND SHALL NOT BE ENTITLED TO VOTE EXCEPT ON A POLL. A person can act as a proxy on behalf of a member or members not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.**
3. An instrument appointing proxy is valid only if it is properly stamped as per the applicable law, blank or incomplete, unstamped or inadequately stamped, undated proxies or proxies upon which the stamps have not been cancelled will be considered as invalid. If the Company receives multiple proxies for the same holding of a member, the proxy which is dated last will be considered as valid. If such multiple proxies are not dated or they bear the same date without specific mention of time, all such multiple proxies shall be treated as invalid
4. The proxy-holder shall prove his identity at the time of attending the meeting.
5. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 31, 2018 to Thursday, September 6, 2018 (Both Days Inclusive).
6. Members holding shares in physical form are requested to notify immediately change of address, transfer, demat request, E-mail id, if any, to the Registrars and Transfer Agents of the Company quoting their Folio Number and those holding shares in demat mode are requested to notify any change in address, Bank Details, E-mail id to their respective depository participants and make sure that such changes are recorded by them.
7. Members/proxies are requested to bring their copies of Annual Report & duly filled admission/attendance slips sent herewith along with the copies of annual report at the meeting and produce the same at the entrance where the Annual General Meeting is held.
8. Corporate Members are requested to send a certified copy of the Board Resolution / Power of Attorney

authorizing their representative to attend and vote at the Annual General Meeting.

9. Members desirous of getting any information about the accounts and operations of the Company are requested to send their query to the Registered Office well in advance so that the same may reach the office at least seven days before the date of the meeting to enable the management to keep the information required readily available at the meeting.
10. Members who hold shares in electronic form are requested to write their DP Id and client Id numbers and those who hold shares in physical form are requested to write their folio number in the attendance slip for attending the Meeting to facilitate identification of membership at the Meeting.
11. The detail of Directors seeking appointment / re-appointment at this Annual General Meeting as required under Regulation 36 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed hereto.
12. All documents referred to in the accompanying Notice are available for inspection at the Registered Office of the Company during normal business hours on all days except Saturday, Sunday and Public holidays, up to the date of the Annual General Meeting.
13. For the security and safety of the shareholders, no article/ baggage including water bottles and tiffin boxes will be allowed at the venue of the meeting. The members / attendees are strictly requested not to bring any article / baggage, etc. at the venue of the meeting.
14. The Annual Report of your Company for the Financial Year 2017-18 is displayed on the website of the Company i.e. www.multibaseindia.com.
15. Members are requested to register / update their E-mail address with the Company / Link Intime India Pvt. Ltd. so as to receive Annual Report and other communication electronically.
16. The notice of the AGM alongwith the Annual Report 2017-18 is being sent by electronic mode to those members whose email-addresses are registered with the Company/Depositories, unless any member has requested for a physical copy of the same. For members who have not registered their email-address, physical copies are being sent by the permitted mode.
17. To support the 'Green Initiative', the members who have not registered their email addresses are requested to register the same with RTA/ Depositories.
18. The business set out in the notice will be transacted through remote e-voting system and the. Instructions and other information relating to remote e-voting provided by National Securities Depository Limited are given herein below in this Notice. In case of any queries or grievances

in connection with remote e-voting, the shareholders may contact Ms. Sunaina Goraksh at 022 66741795 or may write to them at the registered office address of the Company.

19. In compliance with the provisions of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Amendment Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the members to exercise their right to vote at 27th Annual General Meeting of the Company by electronic means through e-voting facility provided by National Securities Depository Limited (NSDL). Members, who are holding shares in physical or dematerialized form as on Thursday, August 30, 2018 shall exercise their vote by electronic means.

E VOTING:

- I. In compliance with the provisions of Section 108 of the Companies Act, 2013, rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide members a facility to exercise their right to vote on business proposed to be transacted at the Annual general Meeting (AGM) by electronic means and the business may be transacted through e-voting services. The facility of casting votes by the members using an electronic voting system from a place other than the venue of the AGM, ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).
- II. The facility for voting through the ballot paper shall be made available at the AGM premises and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their vote at the meeting through ballot paper.
- III. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- IV. The remote e-voting period commences on Saturday, September 1, 2018 at 9:00 am and ends on Wednesday, September 5, 2018 at 5:00 P.M. During this period shareholders' of the Company holding shares either in physical form or in de-materialised form, as on the cut-off date Thursday, August 30, 2018 may cast their vote by remote e-voting. The e-voting module shall be disabled for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
- V. The process and the manner for e-voting is as under:
 - A. In case a member receives an email from NSDL (for

members whose email IDs are registered with the Company/Depository participants:

- (i) Open the attached PDF file “e-Voting.pdf” giving your Client ID (in case you are holding shares in demat mode) or Folio No. (in case you are holding shares in physical mode) as password, which contains your “User ID” and “Password for e-voting”. Please note that the password is an initial password.
- (ii) Launch internet browser by typing the URL <https://www.evoting.nsdl.com/>
- (iii) Click on “Shareholder - Login”.
- (iv) Put User ID and password as initial password noted in step (i) above and Click Login.
- (v) Password Change Menu appears. Change the password with new password of your choice with minimum 8 digits/characters or combination thereof. It is strongly recommended not to share your password with any other person and take utmost care to keep it confidential.
- (vi) Home page of “e-Voting” opens. Click on e-Voting: Active Voting Cycles.
- (vii) Select “EVEN” of Multibase India Limited. Members can cast their vote online from **Saturday, September 1, 2018 at 9:00 am till Wednesday, September 5, 2018 at 5:00 P.M.**
Note: e-Voting shall not be allowed beyond said time.
- (viii) Now you are ready for “e-Voting” as “Cast Vote” page opens.
- (ix) Cast your vote by selecting appropriate option and click on “Submit” and also “Confirm”, when prompted.
- (x) Upon Confirmation, the message “Vote caste successfully will be prompted.”
- (xi) Once you have voted on the resolution you will not be allowed to modify your vote.
- (xii) Institutional shareholders (i.e., other than Individuals, HUF, NRI etc.) are also required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority Letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail dhruvil@dmshah.in with a copy marked to evoting@nsdl.co.in.

- B. In case a member receives physical copy of the notice of AGM and e-voting form (For members whose email IDs are not registered with the

Company/Depository Participants or requesting physical copy.)

- (i) Initial password is mentioned in the e-voting form;
 - (ii) Please follow all steps from Sr. no.(A)(ii) to (xii)
- VI. In case of any queries, you may refer Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for members available at downloads section www.evoting.nsdl.com or call on toll free no.: 1800-222-990.
 - VII. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.
 - VIII. You can also update your mobile number and email ID in the user profile details of the folio which may be used for sending the future communications.
 - IX. The voting rights of the members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off-date of Thursday, 30th August 2018,
 - X. Any person who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares on the cut-off date i.e Thursday, 30th August 2018,, may obtain the login id and password by sending a request at evoting@nsdl.co.in or RTA. However if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote.
 - XI. If you forgot your password, you can reset your password by using “Forgot user details/password” option available on www.evoting.nsdl.com or contact NSDL at the following toll free no. 1800-222-990.
 - XII. A person whose name is recorded in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
 - XIII. Mr. Dhruvil M. Shah, Practising Company Secretary (Membership No. FCS 8021, COP 8978) has been appointed as the Scrutinizer to scrutinize the e-voting process as well as the voting through ballot paper, to be conducted at the Annual General Meeting, in a fair and transparent manner.
 - XIV. The Scrutiniser shall immediately after the conclusion of voting at the general meeting, first count the votes cast at the meeting, thereafter unlock the votes cast at the meeting, thereafter unlock the votes cast through remote e-voting in the presence of atleast two witnesses not in the employment of the Company and shall make not later than 48 hours from conclusion of the meeting

a consolidated Scrutiniser's report of the total votes cast in favour or against, if any, to the Chairman or a person authorised by him in writing who shall counter sign the same.

- XV. The Results declared alongwith the report of the Scrutinizer shall be placed on the website of the Company www.multibaseindia.com and on the website of NSDL immediately after the declaration of the result by the Chairman/Managing Director or a person authorised by him in writing. The results shall also be immediately forwarded to BSE Limited.

MEMBERS MAY PLEASE NOTE THAT NO GIFTS/ GIFT COUPONS SHALL BE DISTRIBUTED AT THE VENUE OF THE MEETING.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACTS, 2013

Item No.3

Pursuant to the provisions of Section 188 of the Companies Act, 2013 read with the Rules made thereunder and under Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all the material related party Transactions shall require approval of the shareholders through ordinary resolution.

Multibase S.A. is located in France and is the holding company. The Company enters into transaction with the said company which are material in nature. Hence in compliance with the provisions of Section 188 of the Companies Act, 2013 read with the Companies (Meeting of Board and its Powers) rules, 2014 and under Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company proposes to obtain approval of the shareholders by way of ordinary resolution for entering into the said material related party transaction in one or more tranches.

The particulars of the Related Party transactions, which are required to be stated in the Explanatory Statement as per Rule 15(3) of the Companies (Meetings of Board and its Powers) Rules, 2014 are as follows:

Value of Related party transactions/Arrangements per financial year:

(₹ In Crores)

Sr. No.	Related party transaction u/s 188 of the Companies Act 2013 and Regulation 23 of the SEBI Listing Regulations, 2015	Multibase S.A.
	Nature of Relationship	Holding Company
	Name of interested Director(s)/KMPs	None
1.	Sale, purchase of materials	20.00

Terms and conditions:

- At arm's length basis for each such transaction in compliance with applicable laws including Transfer Pricing Guidelines.

All the entities falling under the definition of related party shall abstain from voting in the aforesaid resolution.

The Board of Directors recommends the resolution set forth in item no. 3 of this Notice for approval of the shareholders as an Ordinary Resolution. Except for the Director(s) and Key Management Personnel of the Company and their relatives (to the extent of their shareholding interest in the Company), none of the other person is concerned or interested, financially or otherwise in this resolution.

Item No.4

Pursuant to the provisions of Section 188 of the Companies Act, 2013 read with the Rules made thereunder and under Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, all the material related party Transactions shall require approval of the shareholders through ordinary resolution.

Dow Europe GmbH is the fellow subsidiary of the Company. The Company enters into transaction with the said company which are material in nature. Hence in compliance with the provisions of Section 188 of the Companies Act, 2013 read with the Companies (Meeting of Board and its Powers) rules, 2014 and under Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company proposes to obtain approval of the shareholders by way of ordinary resolution for entering into the said material related party transaction in one or more tranches.

The particulars of the Related Party transactions, which are required to be stated in the Explanatory Statement as per Rule 15(3) of the Companies (Meetings of Board and its Powers) Rules, 2014 are as follows:

Value of Related party transactions/Arrangements per financial year:

(₹ In Crores)

Sr. No.	Related party transaction u/s 188 of the Companies Act 2013 and Regulation 23 of the SEBI Listing Regulations, 2015	Dow Europe GmbH
	Nature of Relationship	Fellow Subsidiary
	Name of interested Director(s)/KMPs	None
1.	Sale, purchase of materials	20.00

Terms and conditions:

- At arm's length basis for each such transaction in compliance with applicable laws including Transfer Pricing Guidelines.

All the entities falling under the definition of related party shall abstain from voting in the aforesaid resolution.

The Board of Directors recommends the resolution set forth in item no. 4 of this Notice for approval of the shareholders as a ordinary resolution. Except for the Director(s) and Key Management Personnel of the Company and their relatives (to the extent of their shareholding interest in the Company), none of the other person is concerned or interested, financially or otherwise in this resolution.

Item No.5

The Board of Directors on the recommendation of Audit Committee considered and approved the appointment of M/s B.F.Modi & Associates, Cost Accountants, for the conduct of the audit of the cost records of the Company for the Financial year 2018-19 at a remuneration of Rs. 1,00,000 per annum exclusive of taxes and out of pocket expenses to be reimbursed at actuals.

In pursuance of Section 148 of the Companies Act, 2013 and Rule 14 of the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors is required to be ratified by the Shareholders.

The Board recommends the passing of resolution as set out at Item no.5 as Ordinary Resolution.

None of the Directors, Key managerial Personnel and or their relatives and/or concerned in passing of the said resolution.

By order of the Board of Directors

Sunaina Goraksh

Company Secretary

Registered Office:

74/5-6, Daman Industrial Estate,
Kadaiya Village, Nani Daman,
Daman and Diu, Union Territory,
Pin – 396 210.

Tel.: +91 260 6614400

Fax: +91 260 2221578

Email: compliance.officer@multibaseindia.com

Website: www.multibaseindia.com

CIN:L01122DD1991PLC002959

Date: 24th May 2018

Particulars of Directors seeking Appointment / Reappointment at the ensuing Annual General Meeting pursuant to Regulation 36 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Name of Director	Maithilee Mistry
Type	Non-Executive Director
Date of Birth	21/10/1973
Date of Appointment	03/08/2016
Qualification	Chartered Accountant
No. of Equity Shares held	NIL
Expertise in Specific Functional area	A chartered accountant with over 18 years of track record and diverse experience in Finance.
Experience	Over 18 years of experience in finance in various Indian and multinational companies. Expertise in handling cross functional activities like HR & IT.
Shareholding in the Company	NIL
Directorships held in other Companies	Dow Agrosciences India Pvt. Ltd.
Particulars of Committee Chairmanship / Membership held in other Companies	Audit committee.
Relationship with other Directors inter-se	None

Note:

1. Pursuant to SEBI Listing Regulations, 2015, only two Committees viz. Audit Committee and Stakeholders Relationship Committee have been considered.