



DENIS CHEM LAB LIMITED

MANUFACTURERS OF PARENTERAL PRODUCTS

[CIN: L24230GJ1980PLC003843]



ADDRESS: 401 - ABHISHREE, OPP. OM TOWER, SATELLITE ROAD, AHMEDABAD - 380 015 GUJARAT, INDIA
TEL.: +91 (79) 26925716, 26925719 FAX: +91 (79) 26925710 Email: denischem401@gmail.com

20th July, 2018

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 537536

Dear Sir,

Sub: Date of Annual General Meeting, Book Closure & E-voting

This is to inform you that the Board of Directors of the Company in their meeting held on 20th July, 2018 has decided to:

1. Convene the 37th Annual General Meeting of the Members of the Company on Wednesday, the 26th September, 2018 at 10.00 a.m. at the Registered Office of the Company;
2. The Register of members and Share Transfer Books of the Company will remain closed from Friday, the 7th September, 2018 to Wednesday, the 26th September, 2018 (both days inclusive) for the purpose of the above referred 37th Annual General Meeting.
3. The Company has provided its Shareholders the facility to cast their vote by Electronic means i.e. Remote e-voting on all the resolution set forth in the notice of 37th Annual General Meeting. E-voting facility will not be made available at AGM. The details of remote e-voting are given under:

1	Date & Time of commencement of Remote e-voting	at 9.00 A.M. on 23 rd September, 2018
2	Date & Time of end of Remote e-voting	at 5.00 P.M. on 26 th September, 2018
3	Cut-off date for determining rights of entitlement of Remote e-voting	19 th September, 2018
4	Remote e-voting shall not be allowed beyond	5.00 P.M. on 25 th September, 2018

This is in due compliance of the relevant Regulations of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,

for DENIS CHEM LAB LIMITED

HIMANSHU C. PATEL
MANAGING DIRECTOR



Encl: Format for the Intimation of Book Closures/Record Date.



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FORMAT FOR THE INTIMATION OF BOOK CLOSURES AND DECLARATION

To
BSE Limited

ATTN: MARKET OPERATIONS DEPARTMENT

NAME OF THE COMPANY: DENIS CHEM LAB LIMITED

SECURITY CODE	TYPE OF SECURITY	BOOK- CLOSURE FROM	TO	CUT-OFF DATE FOR E-VOTING	PURPOSE
537536 (BSE: L)	Equity Shares	07-09-2018	26-09-2018	19-09-2018	For 37 th Annual General Meeting.

DECLARATION & UNDERTAKING

This is to declare that at the time of fixing the date of Book Closure, all the Securities received for transfer one month prior to the date of this Intimation of Closure of Register of Members have been duly transferred and despatched to the transferees and the Company further undertake that the Securities pending for transfer and further Securities lodged for transfer will be transferred and despatched within 15 days from the date of receipt.

Place: Ahmedabad
Date: 26th July, 2018

for DENIS CHEM LAB LIMITED



HIMANSHU C. PATEL
MANAGING DIRECTOR



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Yours faithfully,

for DENIS CHEM LAB LIMITED

Sd/-

HIMANSHU C. PATEL
MANAGING DIRECTOR

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for **DENIS CHEM LAB LIMITED**

Place: Ahmedabad
Date: 20th July, 2018

Sd/-
HIMANSHU C. PATEL
MANAGING DIRECTOR