



ANGLO-FRENCH DRUGS & INDUSTRIES LIMITED

17th July 2019

National Security Depository Limited
4th Floor, A. Wing, Trade World
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
MUMBAI 400 013

Dear Sirs,

Sub: Anglo-French Drugs & Industries Limited
96th Annual General Meeting on Tuesday, 13th August 2019 at 4.30 p.m.
at Hotel Abhimaani Vasathi, # 2/9, Dr. Rajkumar Road, Rajajinagar,
Bengaluru- 560010.
E-Voting communication and Notice of 96th AGM – Company to members

Please find enclosed herewith the soft copy of our 96th AGM E-Voting 'Email Communication letter' and Notice together with Attendance Slip, Proxy Form and our Annual Report, in pdf file format for 2018-19.

We are sending the physical copy of our 96th AGM E-Voting communication letter, Notice, Attendance Slip and Proxy Form to all the members to those who have not registered their e-mail IDs with the Company, on 20th July 2019 by permitted mode. Our Annual Report 2018-19 will be mailed to all the shareholders who have not registered their e-mail ID, by permitted mode on 19th July 2019.

In this regard, we request you to kindly arrange for the following;

- a) Send by email the above referred Notice of the 96th AGM and our Annual Report for 2018-19, together with the e-voting instructions to all members of the Company who have registered email IDs with the respective depositories and with the RTA, the details of which have already been provided to you by our RTA, viz., Canbank Computer Services Ltd.
- b) Sending the emails on 19th July 2019, to all the above referred Members/Shareholders.
- c) A confirmation having sent the emails to all the above referred Members/Shareholders.
- d) A Report of email bounced cases enabling us to send Physical copy of the Notice and Annual Report to such Members/ Shareholders.

We request you to do the needful and inform us.

Thanking you,

Yours faithfully,
Anglo-French Drugs & Industries Ltd.

Abhay Kanoria
Chairman & Managing Director

Kg/-