



Uploaded on
7/9/2020

ANGLO-FRENCH DRUGS & INDUSTRIES LIMITED

7th September, 2020

To,
The Listing Department
Metropolitan Stock Exchange of India Ltd
4th Floor, Vibgyor Towers, Plot No. C 62,
G Block, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
MUMBAI - 400 098

Dear Sir/Madam,

Sub: Copies of Newspaper Advertisement for the 97th Annual General Meeting (AGM) to be held on Tuesday, September 29, 2020 at 4.30 p.m.

Pursuant to Regulation 30 and Regulation 47 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and MCA circulars dated April 8, 2020, April 13, 2020 and May 5, 2020, please find enclosed herewith copies of newspaper clippings of advertisement published on Sunday, the 6th September, 2020 in Financial Express (English) and Vishwavani (Kannada) regarding notice of 97th Annual General Meeting (AGM) of the Company scheduled to be held on Tuesday, September 29, 2020 at 4.30 p.m. at Plot No.4, Phase-II, Peenya Industrial Area, Peenya, Bengaluru - 560058, Karnataka, India

Please take the same on your records and oblige.

Thanking you,

Yours faithfully,
For Anglo-French Drugs & Industries Ltd

Deepa Ramachandran
Company Secretary & Compliance Officer



Place: Bengaluru

Encl: As above



Anglo-French Drugs & Industries Limited

Reg Off: No.41, 3rd Cross, V Block, Rajajinagar, Bengaluru – 560 010
CIN: L24230KA1923PLC010205 Website:www.afdil.com

NOTICE

Notice of 97th Annual General Meeting, E-voting Information and Book Closure Dates

Notice is hereby given that the 97th Annual General Meeting (AGM) of the Company will be held on Tuesday, 29th September 2020 at 4.30 p.m. at 'Plot No.4, Peenya Industrial Area, Phase II, Peenya, Bengaluru - 560058, to transact the business mentioned, in detail in the Notice of AGM.

1. Due to outbreak of Covid-19 pandemic and in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with circulars issued by Ministry of Corporate Affairs ("MCA") vide its General circular no. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 5, 2020 (collectively referred to as "MCA Circulars"), electronic copies of the Notice of the AGM and Annual Report for the financial year 2019-20 will be sent to all shareholders whose email addresses are registered with the Company or Registrar & Transfer Agent ("RTA") or CDSL / NSDL ("Depositories"). The Notice and Annual Report will also be available on the Company's website www.afdil.com and website of the Stock Exchange - MSEI Limited at www.msei.in.
2. The Company has made arrangements with National Securities Depository Limited (NSDL) for providing 'remote e-voting' facility. Mr.Swaroop S, Practising Company Secretary M/s SwaroopSuri and Associates, has been appointed as Scrutinizer for conducting the Remote e-voting process in a fair and transparent manner.
3. Members holding shares in physical or dematerialized form who have not registered/updated their email addresses, bank details with the Company are requested to register/update the same by writing to RTA of the Company, M/s. Canbank Computer Services Ltd. Email id: canbankrta@ccsl.co.in with details of Folio no. and attaching self-attested copy of PAN card.
4. The facility of casting votes by Members through e-voting will be provided by NSDL and the detailed procedure for the same is provided in the Notice of AGM. The remote e-voting period shall commence on 26th September, 2020 (9.00 a.m.) and ends on 28th September, 2020 (5.00 p.m.). During this period the Members holding shares either in physical or dematerialized form may cast their vote electronically as on cut-off date 22nd September, 2020. Thereafter, the remote e-voting module shall be disabled by NSDL.
5. The Register of Members and the Share Transfer Books of the Company will remain closed from 23rd September, 2020 to 29th September, 2020 (both days inclusive).

By Order of the Board
For Anglo-French Drugs & Industries Ltd.

Sd/-
Deepa Ramachandran
Company Secretary

Place: Bengaluru
Date : 03.09.2020

**Anglo-French Drugs & Industries Limited**Reg Off: No.41, 3rd Cross, V Block, Rajajinagar, Bengaluru - 560 010
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Deepa Ramachandran
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