

AVI PHOTOCHEM LIMITED

CIN No. L24200MH1989PLC050913

Regd. office: 110, Manish Indl. Estate No. 4,
Navghar Road, Vasai (East),
Thane - 401210

Tel:- 9323468454 /9223434316 /
0250-2390707

Email: avichem@vsnl.com

Website: www.aviphoto.in

NOTICE OF ANNUAL GENERAL MEETING, E-VOTING

AND BOOK CLOSURE DATES

Notice is hereby given that the 26th Annual General Meeting ("AGM") of the members of AVI Photochem Limited will be held on Wednesday, 30th September, 2015 at 11.30 a.m. at Sadichha Sabhagruh, 1st Floor, above Police Chowki, Opp. Chaudhry Industrial Estate, Navghar Road, Vasai (East), Dist: Thane- 401210, India to transact the business as set out in the Notice along with explanatory statement pursuant to Section 102 of the Companies Act, 2013.

The said Notice of AGM along with the Annual Report, Proxy Form and Attendance Slip for the financial year 2014-2015 have been sent to the members whose names appeared in the Register of Members / Register of Beneficial owners as on August 28, 2015, by permitted mode individually at their postal address and sent electronically at their email address available with the Company / Depository Participants on 28th August, 2015. These documents are also available on the Company's website www.aviphoto.in

The relevant documents referred to in the AGM Notice are open for inspection by Members at the registered office of the Company on all working days 10.00 a.m. to 12.00 noon except Saturdays, Sundays and Public Holidays up to the date of meeting.

Pursuant to Section 91 of the Act and Rule 10 of Companies (Management and Administration) Rules, 2014 and in accordance with Clause 16 of the Listing Agreement entered into with the Stock Exchanges, it is hereby informed that the Register of Members and Share Transfer books of the Company will remain closed from 29th September, 2015 to 30th September, 2015 (both days inclusive) for the purpose of annual closing.

Pursuant to Section 108 of the Companies Act, 2013 and the rules made thereunder, the Company is pleased to provide the remote e-voting facility to its members holding shares in physical or dematerialised form, as on the cut-off date, i.e. Wednesday, 23rd September, 2015. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for providing remote e-voting facilities in a secure manner and has appointed Mr. Anish Gupta, (Membership No. FCS: 5733) Practising Company Secretary, as the scrutinizer for conducting the voting process in a fair and transparent manner.

Details pursuant to the provisions of the Act and the said Rules are provided herein below:

1. Date and time of Commencement of remote e-voting: Sunday, September 27, 2015 at 09.00 a.m.
2. Date and time of end of remote e-voting: Tuesday, September 29, 2015 at 05.00 p.m.
3. E-voting facility will not be provided beyond September 29, 2015 after 05.00 p.m
4. Cut-off date as on which the right of voting of members shall be reckoned: Wednesday, 23rd September, 2015.
5. In case a person has become the member of the Company after dispatch of the Notice but on or before the cut-off date i.e Saturday, 23rd September, 2015 may write to Central Depository Services (India) Ltd. (CDSL) at contact details mentioned below.
6. A member as on the said cut-off date shall not be entitled for availing the remote e-voting facility or vote through poll at the AGM. If a members casts votes by both modes then voting through e-voting shall prevail and poll shall be treated as invalid.
7. A member may participate in the AGM even after exercising the right to vote through remote e-voting but shall not be entitled to vote at the AGM.
8. In case of any queries or issues regarding e-voting, please refer the Frequently Asked Questions ('FAQs') and e-voting manual available at www.evoting@cdslindia.com

By order of the Board of Directors

For AVI Photochem Limited

Sd/-

Date: 4/9/2015

Avinash D. Vora

Place: Thane

Whole Time Director

DIN No. 02454059