

SHREE HARI CHEMICALS EXPORT LIMITED
Corporate Identification No. (CIN) - L99999MH1987PLC044942
Registered Office : A/8, MIDC, Mahad, Dist. Raigad - 402309, Maharashtra
Tel: 02145-232177/233492 E-mail: shreeharichem@gmail.com
Website: www.shreeharichemicals.in

NOTICE

NOTICE is hereby given that the 29th Annual General Meeting ("AGM") of the Members of Shree Hari Chemicals Export Limited will be held on Wednesday, September 14, 2016 at 11.30 a.m. at A/8, M.I.D.C., Mahad, Dist. Raigad (Maharashtra) to transact the business as set out in the Notice of AGM.

Electronic copies of the Annual Report for the financial year ended 31st March, 2016 including notice convening the 29th AGM have been sent to all those Members whose email-id's are registered with the Company/Depository Participants. The same is also available on the website of the Company viz. www.shreeharichemicals.in The physical copies of the Annual Report for the financial year ended 31st March, 2016 have been sent to all other Members at their registered addresses in permitted mode.

The Company has completed the dispatch of Notice on August 17, 2016 to the Members. Notice of the AGM is available on the website of the Company website www.shreeharichemicals.in and also on the website of Central Depositories Services (India) Limited (CDSL) <https://www.evotingindia.com>

Pursuant to Section 91 and other applicable provisions, if any, of the Companies Act, 2013 the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 7, 2016 to Wednesday, September 14, 2016 (Both days inclusive) for the purpose of Annual General Meeting and payment of dividend.

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system from a place other than the venue of the AGM ("remote e-voting"), provided by CDSL and the business may be transacted through such voting.

The remote e-voting period shall commence on Sunday, September 11, 2016 (10.00 a.m.) and ends on Tuesday, September 13, 2016 at (5:00 p.m.), after which voting shall not be allowed. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

The facility for voting through Ballot shall also be made available at the AGM and Members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting. The members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their vote again.

The voting rights of Members shall be in proportion to the equity shares held by them in the paid up equity share capital of the Company as on September 7, 2016 ('cut-off date'). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on all the resolutions set forth in the Notice of AGM using remote e-voting or voting at the AGM.

Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the notice and holding shares as of the cut-off date, may obtain the login ID and password by sending a request at evoting@cdslindia.com. However, if you are already registered with CDSL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on www.evotingindia.com.

Ms. Shalini Bhat (FCS No.: 6484) or failing her Mr. Mohammad P. (ACS No. 39232) of M/s. Parikh Parekh & Associates, Practicing Company Secretaries, has been appointed as the Scrutinizer for conducting the e- voting process in a fair and transparent manner. The Results declared alongwith the Scrutinizer's Report shall be placed on the Company's www.shreeharichemicals.in and on the website of CDSL and communicated to the BSE Limited where the shares of the Company are listed.

In case of any queries or issues regarding e-voting, please contact Mr. Santosh Gamare M/s. Universal Capital Securities Pvt. Ltd., Tel. No. +91 (22) 28207203-05; email id: info@unisec.in

Persons entitled to attend and vote at the meeting, may vote in person or by proxy / through authorized representative, provided that all the proxies in the prescribed form / authorization duly signed by the person entitled to attend and vote at the meeting are deposited at the Registered Office of the Company, not later than 48 hours before the meeting.

By Order of the Board of Directors
Shree Hari Chemicals Export Limited

Sd/-
B.C. Agrawal
Chairman & Executive Director
DIN:00121080

Sd/-
Anup Ramuka
Managing Director
DIN: 00755748

Place: Mumbai
Date: August 20, 2016