



National Peroxide Limited

CIN: L24299MH1954PLC009254

Registered Office: Neville House, J. N. Heredia Marg, Ballard Estate, Mumbai-400001

Head Office: C-1, Wadia International Centre (Bombay Dyeing),
Pandurang Budhkar Marg, Worli, Mumbai 400025.

Tel: 022-66620000; Fax: 022-66193421

Website: www.naperol.com ; Email: secretarial@naperol.com

NOTICE

1. Annual General Meeting:

Notice is hereby given to the Members of NATIONAL PEROXIDE LIMITED that the Sixty Second Annual General Meeting (AGM) of the Company will be held at Sunville Banquet & Conference Rooms, 9, Dr. Annie Besant Road, Near Worli Flyover, Worli, Mumbai 400 018, on Thursday, 11th August, 2016, at 4.00 p.m. to transact the business mentioned in the Notice convening the said Meeting, which is being sent to the Members on 16th July, 2016, along with the Annual Report for the year ended 31st March, 2016.

2. Book Closure for AGM and Payment of Dividend:

Further, Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, 29th July, 2016 to Thursday, 11th August, 2016 (both days inclusive) for payment of dividend for the year ended 31st March, 2016, if approved by the Members at the forthcoming AGM.

3. Voting through Electronic Mode:

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the Listing Regulations, the Company is pleased to provide its members the facility to exercise their right to vote by electronic means ("remote e-voting"), as provided by Central Depository Services Limited ("CDSL"), on all resolutions as set out in the Notice of the 62nd AGM.

- a) Date and time of commencement of remote e-voting: Monday, August 8, 2016 at 9.00 a.m.
- b) Date and time of end of remote e-voting: Wednesday, August 10, 2016 at 5.00 p.m.
- c) Cut-off date for determining the eligibility to vote: Thursday, August 4, 2016.
- d) Facility for voting through ballot paper shall also be made available at the AGM. Members attending the meeting, who have not already cast their vote by remote e-voting, shall be able to exercise their right at the meeting.
- e) Members who have cast their vote by remote e-voting may also attend the meeting, but shall not be allowed to vote again at the AGM.
- f) Any person whose name appears in the Register of Members of the Company/ the statement of beneficial ownership maintained by the Depositories, as on Thursday, August 4, 2016, shall be entitled to vote.
- g) The Notice of 62nd AGM is available on the Company's website: www.naperol.com and on the website of CDSL: www.evotingindia.com.
- h) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

For **National Peroxide Limited**

Sd/-

Seema Jagnani

Company Secretary

Place : Mumbai

Date : July 14, 2016