

GODAVARI DRUGS LIMITED

CIN NO: L24230TG1987PLC008016

Regd. Office : 1-8-303/34, Mayfair,
S.P. Road, Secunderabad - 500 003,Ph : +91 40 2784 2602, Fax : +91 40 27849859,
info@godavaridrugs.com, www.godavaridrugs.com**NOTICE**

NOTICE is hereby given that the 27th Annual General Meeting of the members of Godavari Drugs Limited will be held on Thursday, August 13, 2015 at FTAPCCI, J.S. Krishnamurthy Hall, Red Hills, Hyderabad at 3.30 p.m. for the purpose of transacting the business mentioned in the Notice separately sent to the members on July 20, 2015 and also uploaded on the website of the Company www.godavaridrugs.com

Pursuant to clause 35 B of the Listing Agreement and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company has provided electronic voting facility for transacting all the items of business through NSDL's platform which will commence on Monday, 10 August, 2015 at 9:00 a.m. and end on Wednesday, 12 August, 2015 at 5:00 p.m. The e-Voting module shall be disabled thereafter.

A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date, i.e., 7th August 2015, only shall be entitled to avail the facility of remote e-voting or voting at the meeting. Any persons who acquires shares of the Company after dispatch of the Notice and holding shares as on 7 August, 2015 may obtain the login ID & Password by sending a request at evoting@nsdl.co.in. A member who has availed remote e-voting facility may participate in the meeting but shall not be allowed to vote again in the meeting.

In case of any queries pertaining to e-voting, you may refer to the Frequently Asked Questions (FAQs) for Members and e-voting user manual for Members available at the Downloads section of <https://www.evoting.nsdl.com/> or contact Mr. Rajiv Ranjan, Asst. Manager, NSDL at the designated email IDs: evoting@nsdl.co.in or RajivR@nsdl.co.in or at following Telephone Nos.: 022-2499 4600/022-24994738.

Pursuant to the provisions of Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer books of the Company will remain closed from Thursday, 6th August, 2015 to Thursday, 13th August, 2015 (both days inclusive) for the purpose of Annual General Meeting.

For **GODAVARI DRUGS LIMITED**
Sd/-**Jeevan Innani**
Company Secretary &
Compliance OfficerPlace: Secunderabad
Date: 25.07.2015

