

GENLINK PHARMA SOLUTIONS PRIVATE LIMITED

(Formerly known as GENLINK PHARMA INVESTMENTS PRIVATE LIMITED)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT SECOND ANNUAL GENERAL MEETING OF GENLINK PHARMA SOLUTIONS PRIVATE LIMITED (FORMERLY KNOWN AS GENLINK PHARMA INVESTMENTS PRIVATE LIMITED) WILL BE HELD ON SATURDAY, 29TH SEPTEMBER, 2018 AT 12.30 P.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT OFFICE NO - 1704, 17TH FLOOR, KESAR SOLITAIRE, PLOT NO. 5, SECTOR 19, SANPADA, NAVI MUMBAI - 400705, MAHARASHTRA, INDIA.

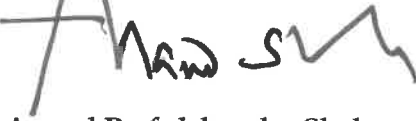
TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

Item No. 1: Adoption of Accounts:

To receive, consider and adopt the financial statements (Standalone & Consolidated) of the Company for the financial year ended 31st March, 2018 along with the reports of the Board of Directors and Auditors thereon.

For Genlink Pharma Solutions Private Limited



Anand Prafulchandra Shah

Director

DIN: 00597145

Address: A-1801, Emerald Bay, Sector 14,
Palm Beach Road, Nerul, Navi Mumbai,
Nerul Node - 3, Thane 400706, Maharashtra, India

Date: 28/09/2018

Place: Navi Mumbai

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NOTES:

1. According to the provisions of Section 103 (2) of the Companies Act, 2013, two members personally present shall be the quorum for the meeting of a private company. Since the Company has only two shareholders a proxy cannot be appointed. Hence the facility for appointing proxy by a member cannot be exercised.
2. The route map for the venue of this meeting is annexed to the notice.
3. M/s. Shankarlal Jain & Associates, LLP, Chartered Accountants (FRN: 109901W/W100082), were appointed as Statutory Auditors of the Company for a term of 5 years in the Annual General Meeting held for the Financial Year 2016-17 from the conclusion of that Annual General Meeting till the conclusion of Annual General Meeting to be held for the financial year ended 31st March, 2022, subject to ratification by the members at every Annual General Meeting. Pursuant to notification issued by the Ministry of Corporate Affairs on 7th May, 2018 amending section 139 of the Companies Act, 2013 and the rules made thereunder, the mandatory requirement for ratification of appointment of Statutory Auditors by the Members at every Annual General Meeting ("AGM") has been omitted, and hence the Company is not proposing an item on ratification of appointment of Auditors at this AGM.

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ROUTE MAP FOR MEETING

Landmark: Kesar Solitaire Business Park

