

बंगाल केमिकल्स एण्ड
फार्मास्यूटिकल्स लि०
(भारत सरकार का एक उपक्रम)



**BENGAL CHEMICALS &
PHARMACEUTICALS LTD.**
(A Govt. of India Enterprise)

पंजीकृत कार्यालय : 6, गणेश चन्द्र एवेन्यू, कोलकाता-700 013
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कार्पोरेट आईडेंटिफिकेशन नं० : U24299WB1981GOI033489
वेबसाईट : www.bengalchemicals.co.in

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Notice of Postponement and Reschedule of 40th Annual General Meeting

Members are hereby informed that, due to unforeseen and unavoidable circumstances, the 40th Annual General Meeting of Bengal Chemicals & Pharmaceuticals Limited, which was scheduled on 20th September 2021, Monday, **will now be held on 28th September 2021, Tuesday, at 13:00 Hrs through Video Conferencing**, to consider the business mentioned in the Notice dated 28/08/2021 which had been sent to Members in connection with the Meeting originally scheduled to have been held on 20/09/2021.

A Member entitled to attend and vote at the Meeting is entitled to appoint a Proxy to attend and, on a poll, to vote instead of himself and the Proxy need not be a Member of the company. Proxies, in order to be effective, should be duly completed, stamped (if applicable) and signed and must be received at the Registered Office of the company not less than forty-eight hours before the time fixed for the Meeting.

By Order of Board of Directors

Satish Kumar
Company Secretary

Date: 16/09/2021

Place: Kolkata