HARYANA LEATHER CHEMICALS LTD.

CIN: L74999HR1985PLC019905
Regd. Off: 72-77, HSIIDC Industrial Estate, Hansi Road, Jind-126102 (Haryana)
Tel: +91-01681-225662, **Fax:** +91-01681-225101
E-mail: info@leatherchem.com; **Website:** www.leatherchem.com

NOTICE
35TH ANNUAL GENERAL MEETING

Notice is hereby given that pursuant to the provisions of Section 96 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the 35th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on **Friday, the 20th day of November, 2020 at 11.30 a.m.** at its Registered Office at 72-77, HSIDC Industrial Estate, Hansi Road, Jind–126102 (Haryana) to transact business as detailed in the notice dated October 01, 2020.

The Company has completed mailing of notice to the members individually by post together with the Audited Financial Statements for the year ended 31st March, 2020 and Report of Directors' and Statutory Auditors along with other documents.

These documents have been sent electronically to those members who have registered their e-mail addresses.

These documents are also available on the company website www.leatherchem.com

Notice is also hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Book of the Company will remain closed from Friday the 13.11.2020 to Friday the 20.11.2020 (both days inclusive).

Further in accordance with section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide E-voting facility to all its members to exercise their rights to vote on the resolution through remote e-voting provided by National Security Depository Limited (NSDL). The E-voting period commences on Tuesday, 17th November, 2020 (10:00 a.m.) and ends on Thursday, 19th November, 2020 (05:00 p.m.). The Members will not be able to cast their votes after the said period. The only Members who have not cast their votes by remote e-voting shall be able to vote at the meeting.

For **Haryana Leather Chemicals Ltd.**
SILU NANDA
Company Secretary

Place : Gurgaon
Date : 23.10.2020