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Chembond Chemicals Limited
 Corporate Identification Number: L24100MH1975PLC018235
 Chembond Centre, EL-71, Mahape MIDC, Navi Mumbai - 400 710.
 Tel: +91 22 3921 3000, Fax: +91 22 2768 1294,
 Email: info@chembondindia.com, Website: www.chembondindia.com

NOTICE

NOTICE is hereby given that the 41st Annual General Meeting (AGM) of the members of Chembond Chemicals Limited ("Company") will be held on Saturday, 30th July, 2016 at 3:00 p.m. at EL-37, MIDC Mahape, Navi Mumbai - 400710 to transact the business as detailed in the Notice of 41st AGM of the Company.

The Annual Report of the Company for 2015-16 along with the Notice of the AGM has been e-mailed on 4th July, 2016 to members whose email addresses are registered with the Company / Depository Participant(s) and sent by permitted mode on 5th July, 2016 to all the members who have not registered their e-mail addresses.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 members holding shares in physical or dematerialized form, as on the cut-off date i.e. Saturday, 23rd July, 2016, may cast their vote electronically on all the business as detailed in Notice of AGM through electronic voting system of Central Depository Services (India) Limited ("CDSL") from a place other than venue of AGM (remote e-voting). The members are further informed in accordance with Rule 20 that:

- The business as detailed in the Notice of the AGM may be transacted through voting by electronic means.
- The remote e-voting shall commence at 9.00 a.m. on Wednesday 27th July, 2016.
- The remote e-voting shall end at 5.00 p.m. on Friday, 29th July, 2016.
- The cut-off date for determining the eligibility to vote by electronic means or at the AGM venue is Saturday, 23rd July, 2016.
- Any person, who acquire share(s) and become the member of the Company after the dispatch of Annual Report and Notice of the AGM and holding shares on cut-off date i.e. Saturday, 23rd July, 2016, may obtain login ID and password by sending a request at helpdesk.evoting@cdslindia.com
- The members may note that (i) the remote e-voting shall be disabled by CDSL after the date and time mentioned under point "c" above for voting; (ii) once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (iii) the facility of voting through ballot paper shall be made available at the AGM venue; (iv) the member who cast their vote through remote e-voting may also attend the AGM but shall not be entitled to cast their vote again at the meeting venue; and (v) a person whose name is recorded in the register of member or in register of beneficial owners maintained by the depositories as on the cut-off date, i.e. Saturday, 23rd July, 2016, only shall be entitled to avail the facility of remote e-voting or voting at the AGM through ballot form.
- The Annual Report along with the Notice of AGM are available on Company's website at www.chembondindia.com and is also available at the registered office of the Company for inspection on all working days during business hours of the Company. The Notice of AGM is also available on the Central Depository Service (India) Limited (CDSL) website at www.cdslindia.com
- For any queries / grievances regarding e-voting, the members may contact at the following address:
 Mr. Rakesh Dalvi, Deputy Manager - Central Depository Services (India) Limited,
 16th Floor, P.J. Towers, Dalal Street, Mumbai - 400 001, Contact No. 18002005533,
 email: helpdesk.evoting@cdslindia.com

Notice is also given pursuant to Section 91 of the Companies Act, 2013 and the rules made thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Register of Members and Share Transfer book of the Company will remain closed from Thursday, 21st July, 2016 to Saturday, 30th July, 2016 (both days inclusive) for the purpose of the AGM.

By Order of the Board of Directors
 For CHEMBOND CHEMICALS LTD

Sd/-

Sameer V. Shah
 Chairman & Managing Director

Place : Navi Mumbai
 Date : 5th July, 2016



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By Order of the Board of Directors
For CHEMBOND CHEMICALS LTD

Sd/-

Sameer V. Shah

Chairman & Managing Director

Place : Navi Mumbai
Date : 5th July, 2016