

## **NOTICE**

Notice is hereby given that the Extra-Ordinary General Meeting of the members of the Symed Labs Limited will be held on Wednesday, the 27<sup>th</sup> day of April 2016 at 10.30 A.M. at the registered office of the company to transact the following items of business.

### **SPECIAL BUSINESS**

#### **1. ADOPTION OF NEW SET OF MEMORANDUM OF ASSOCIATION OF THE COMPANY**

To consider and if thought fit, to pass with or without modification(s), the following resolution as **Special Resolution:**

**“RESOLVED THAT** pursuant to the provisions of the section 13 and other applicable provisions (including any statutory modification (s) or re-enactment thereof for the time being in force) if any, of the Companies Act 2013 and the rules framed thereunder and subject to such approvals, consents, permissions and sanctions as may be necessary from regulatory or other appropriate authorities, approval of the company be and is hereby accorded to adopt new set of Memorandum of Association in place of old Memorandum of Association of the company.

**“RESOLVED FURTHER THAT** Board of Directors of the company be and is hereby authorized to do all such acts, deeds and things as it may in its absolute discretion deem necessary, expedient or desirable and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the members of the company, in order to give effect to this resolution.”

#### **2. ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION OF THE COMPANY**

To consider and if thought fit, to pass with or without modification(s), the following resolution as **Special Resolution:**

**“RESOLVED THAT** pursuant to the provisions of the section 14 and other applicable provisions (including any statutory modification(s) or re-enactment thereof for the time being in force) if any of the Companies Act, 2013 and the rules made thereunder and subject to such approvals, consents, permissions and sanctions as may be necessary from regulatory or other appropriate authorities approval of the company be and is hereby accorded to adopt new set of Articles of Association in place of old Articles of Association of the company.

**“RESOLVED FURTHER THAT** Board of Directors of the company be and is hereby authorized to do all such acts, deeds and things as it may in its absolute discretion deem necessary, expedient or desirable and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the members of the company, in order to give effect to this resolution.”

**For Symed Labs Limited**

Sd/-

**D.Mohan Rao**  
**Managing Director**

Place: Hyderabad

Date: 01.04.2016

**NOTES**

1. A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and such proxy need not be a member of the company.
2. The proxy, in order to be valid, must be deposited at the registered office of the company not less than 48 hours before the commencement of the meeting.
3. Members/ Proxies are requested to bring the attendance slip duly filled in for attending the meeting.
4. The Explanatory Statement as required under Section 102(1) of the Companies Act, 2013 is annexed herewith.