



NEOGEN
CHEMICALS LTD.

September 5, 2021

BSE Limited Department of Corporate Services, Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code No: 542665	National Stock Exchange of India Limited Listing Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Company Symbol: NEOGEN
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Sub: Newspaper Advertisement regarding the Notice of 32nd Annual General Meeting of the Company, Book Closure, Information on E-voting and other related information

Dear Sir/Madam,

Pursuant to provisions of Regulation 47 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we enclose herewith the newspaper clippings published in Financial Express (English Language), The Free Press Journal (English Language) and Navshakti (Marathi Language) for the shareholders of the Company, giving Notice of 32nd Annual General Meeting (AGM) of the Company to be held on Tuesday, September 28, 2021 at 5.00 p.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) and giving details on book closure, Remote E-voting, participation in AGM through VC/OAVM, updating of email address and bank details and taxation of dividend.

You are requested to kindly take the above on your record.

Thanking you,
Yours faithfully,

For Neogen Chemicals Limited

Unnati Kanani
Company Secretary & Compliance Officer
Membership No: ACS 35131

Encl:A/a

Tenders/Notices To Place your Tender/Notice Ads.

Pls. Call 022- 69028000

THE FREE PRESS JOURNAL नवशक्ति

DISCLAIMER The Free Press Journal does not vouch for the authenticity or veracity of the claims made in any advertisement published in this newspaper. Readers are advised to make their own inquiries or seek expert advice before acting on such advertisements.

WESTERN RAILWAY REPAIR WORK Divisional Railway Manager (WA), Western Railway, 6th floor, Engrs. Deptt., Mumbai Central, Mumbai - 400 008.

WESTERN RAILWAY BULK ADVERTISING RIGHTS Deptt. : Commercial, Executive: Sr. DCM, e-Tender Notice No. & Date: CA11-OOH-BAROB-CRZ-II-11 dated 01.09.2021.

Indian Overseas Bank Karkhaires Branch Plot No. 5, Sector No. 4A, Ground Floor, Shubham Galaxy Co-op. Housing Society Ltd., Karkhairane, Navi Mumbai, Dist. Thane, Maharashtra-401 792.

STARTECK FINANCE LIMITED Regd. Office: 5th Floor, Sunteck Centre, 37-40 Subhash Road, Vile Parle (East), Mumbai-400057

CENTRAL RAILWAY PUNE DIVISION E-Tender Notice NIT No. DRM-W-PA-E-Tend-2021/18-2 Divisional Railway Manager (Works), Central Railway, Pune for and on behalf of the President of India.

SBI STATE BANK OF INDIA STRESSED ASSETS MANAGEMENT BRANCH - I Authorized Officer's Details: Name : Sandeep B. Sawant Address of the Branch : The Arcade, 2nd Floor, World Trade Centre, Cuffe Parade, Colaba, Mumbai-400005.

E-AUCTION SALE NOTICE SALE OF MOVABLE & IMMMOVABLE ASSETS CHARGED TO THE BANK UNDER THE SECURITISATION AND RECONSTRUCTION OF FINANCIAL ASSETS AND ENFORCEMENT OF SECURITY INTEREST ACT, 2002. The undersigned as Authorized Officer of State Bank of India has taken over Possession of the following properties U/s 13(4) of the SARFAESI Act.

NEOGEN CHEMICALS LIMITED CIN: L24200MH1989PLC05919 Regd. Office: Office No. 1002, 10th Floor, Dev Corpora Bldg, Opp. Cadbury Co, Pokhran Road No.2, Khopat, Thane - 400601.

NOTICE OF 32nd ANNUAL GENERAL MEETING (AGM) AND INFORMATION ON E-VOTING, BOOK CLOSURE, PARTICIPATION IN AGM THROUGH VCO/AVM AND TAXATION OF DIVIDEND Notice is hereby given that, pursuant to the General Circular numbers 02/2021 dated January 13, 2021, 20/2020 dated 5th May, 2020, 17/2020 dated 13th April, 2020, 14/2020 dated 8th April, 2020 issued by the Ministry of Corporate Affairs (MCA) and Circular number SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India (SEBI) ("the Circulators"), the (32nd) Thirty Second Annual General Meeting ("AGM") of Neogen Chemicals Limited ("The Company") will be held on Tuesday, September 28, 2021 at 5.00 p.m. through Video Conferencing facility (VC) and Other Audio Visual Means (OAVM) without any physical presence to transact the business as mentioned in the Notice of the AGM.

CENTENIAL SURGICAL SUTURE LIMITED Registered Office: F-29, MIDC, Murbad, Thane 421401, MAHARASHTRA. Telephone: 02524-222905; Fax: +91-22-24161261; CIn: L99999MH1995PLC089759 Email ID: shareinvestor@centenialindia.com; Website: www.centenialindia.com

Govt. of Jharkhand OFFICE OF THE EXECUTIVE ENGINEER Field Survey Division, Advance Planning, Road Construction Department, Nirupam Bhawan, 4th floor, 56-Set Chowk, Doranda, Ranchi-834002. e-mail - eercdapsdran-jhr@nic.in

कार्यालय :- अधीकक, वर्द्धमान आयुर्विज्ञान संस्थान अस्पताल पावापुरी, नालन्दा Superintendent Vims.Po.wapuri - 8521831415 Email- superintendentvims.pawapuri@gmail.com Website- www.vimspawapuri.org, hospital.vimspawapuri.org

IN THE COURT OF CITY CIVIL COURT AT BOMBAY BORIVALI DIVISION, AT DINDOSHI, MUMBAI COMM SUIT No. 287 OF 2019 ICICI BANK LIMITED Banking Company incorporated Under the Companies Act, 1956 and licensed as a bank under the Banking Regulation Act, 1949 and having its registered office at ICICI Bank Tower, Near Chakli Circle, Old Pada Road, Vadodara - 390 007.

