

STRIDES ARCOLAB LIMITED

Registered Office: 201, 'Devavrata' Sector-17, Vashi, Navi Mumbai – 400705.

Corporate Office: 'Strides House', Bilekahalli, Bannerghatta Road, Bangalore – 560076.



ADDENDUM TO THE NOTICE

Addendum to the Notice of the Twenty-Third Annual General Meeting of the Company scheduled to be held on Tuesday, September 9, 2014 at 11 a.m. at The Regenza By Tunga, Plot No. 37, Sector 30 A, Vashi, Navi Mumbai - 400 705.

Members are requested to note the Explanatory Statement to Item No. 12 – Borrowing Power of the Company, as under:

In terms of the General Circular No. 04/ 2014 dated March 25, 2014 issued by the Ministry of Corporate Affairs, the *Ordinary Resolution* earlier passed by the Members of the Company under Section 293(1)(d) of the Companies Act, 1956 shall remain valid for a period of one year from the date of notification of Section 180 of the Act, i.e. upto September 11, 2014.

Accordingly, considering the Company's requirement, approval of the members is being sought, by way of a *Special Resolution*, under section 180(1)(c) of the Companies Act, 2013 and Rules made thereunder, to enable the Board of the Company to borrow, from time to time, upto such sum as detailed in the resolution in Item No. 12.

Your Directors recommend the said resolution for your approval. None of the Directors of the Company are, in any way, concerned or interested in the said resolution.

Place: Bangalore
Date: August 20, 2014

**By Order of the Board
For Strides Arcolab Limited
Sd/-
Badree Komandur
CFO & Company Secretary**