



AMOL MINECHEM LIMITED

(Formerly known as AMOL DICALITE LIMITED)

Registered Office / Corporate Office

401, 'Akshay', 53, Shrimali Society, Navrangpura, Ahmedabad - 380 009 (India)

Phone : +91-79-40246246, 26560458 Fax +91-79-26569103, CIN : L14100GJ1979PLC003439

E-mail: info@amolminechem.com Website: www.amolminechem.com

MODIFICATION TO E-NOTICE FOR 40TH AGM

DEAR SHARE HOLDER(S),

SUBJECT: CHANGE OF EVOTING COMMENCEMENT TIME

PLEASE NOTE THAT DUE TO TECHNICAL REASONS THE EVOTING COMMENCEMENT TIME WILL BE 3:30 PM ON TUESDAY, 24TH SEPTEMBER, 2019. OTHER EVOTING SHCDULE WILL REMAINED SAME.

THANKING YOU,

FOR, AMOL MINECHEM LIMITED


AUTHORISED SIGNATORY