

STRIDES ARCOLAB LIMITED

Regd. Office : 201, Devavrata, Sector 17, Vashi, Navi Mumbai - 400 703.
Corporate Office : "Strides House", Bilekahalli, (Opp. I.I.M, Bangalore)
Bannerghatta Road, Bangalore - 560 076.



NOTICE is hereby given that the Eighteenth Annual General Meeting of Strides Arcolab Limited will be held on Friday, April 24, 2009 at 11.00 a.m. at Hotel Tunga Regency, Plot no. 37, Sector 30-A, Vashi, Navi Mumbai - 400703 to transact the following business.

ORDINARY BUSINESS

1. To consider and adopt the Profit and Loss Account for the year ended December 31, 2008, the Balance Sheet as at that date and the Reports of the Directors and Auditors thereon.
2. To elect a Director in place of Mr. Virtanes Saatci, who retires by rotation and being eligible, offers himself for re-election.
3. To elect a Director in place of Mr. A. K. Nair, who retires by rotation and being eligible, offers himself for re-election.
4. To elect a Director in place of Mr. P. M. Thampi, who retires by rotation and being eligible, offers himself for re-election.
5. To appoint Deloitte Haskins & Sells, Chartered Accountants, Bangalore as Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting of the Company and to authorize the Board of Directors / Audit Committee to fix their remuneration.

**By order of the Board
for Strides Arcolab Limited**

Kannan. N
Company Secretary

Bangalore
February 25, 2009

NOTE:

- a) A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER. Proxies, in order to be effective, must be received at the Registered Office / Corporate Office of the Company not less than FORTY EIGHT HOURS before the Annual General Meeting.
- b) Members / Proxies should bring the enclosed Attendance Slip duly filled in for attending the Meeting.
- c) The Register of Members and share transfer books of the company will remain closed from April 18, 2009 to April 24, 2009 (both days inclusive).
- d) Members holding shares in physical mode are requested to notify any change in their address to the Registrars of the Company.
- e) In compliance with Sections 205A and 205C unclaimed dividend for the year 2000-2001 has been transferred to the "Investor Education and Protection Fund" established by the Central Government. Members shall not be able to register their claim in respect of their unencashed dividend with regard to the said dividend. Claims on unclaimed dividend, if any, for the succeeding financial years can be made to the company or share transfer agents.
- f) Members are requested to apply for consolidation of folios, in case their holdings are maintained in multiple folios.
- g) Members are requested to bring the copy of Annual Report and Attendance Slip for attending the Meeting.

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**ATTENDANCE SLIP**

Please complete this Attendance Slip and hand over at the entrance of the Meeting Hall.

Folio / DP & Client ID No:
No. of shares held:

 Name of the attending member/proxy
 (In BLOCK Letters)

I hereby record my presence at the EIGHTEENTH ANNUAL GENERAL MEETING of the Company, held at Hotel Tunga Regency, Plot No. 37, Sector-30-A, Vashi, Navi Mumbai - 400 703 on Friday, April 24, 2009 at 11.00 am.

 Signature of the member/proxy

CUT HERE



CUT HERE

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**PROXY FORM**

Folio / DP & Client ID No.:
No. of shares held:

I/ We _____ of _____ being a member / members of the above named company, hereby appoint _____ of _____ or failing him _____ of _____ as my /our proxy to attend and vote for me / us and on my /our behalf at the EIGHTEENTH ANNUAL GENERAL MEETING of the Company to be held on Friday, April 24, 2009 at 11 am at Hotel Tunga Regency, Plot No. 37, Sector-30-A, Vashi, Navi Mumbai - 400 703 and at any adjournment thereof.

Signed this _____ day of _____ 2009

Signed by the said _____

Affix
 Re. 1
 Revenue
 Stamp

Note: The proxy to be effective, should be deposited at the Registered Office / Corporate Office of the Company not less than 48 hours before the commencement of the Meeting.