



Marksans Pharma Ltd.

MARKSANS PHARMA LIMITED

CIN: L24110MH1992PLC066364

Registered Office: 11th Floor, Grandeur, Veera Desai Extension Road,
Oshiwara, Andheri (W), Mumbai – 400053.

Phone.No. 022-40012000 **Fax No.** 022-40012011

E-mail: companysecretary@marksanspharma.com, Website: www.marksanspharma.com

CORRIGENDUM 2 TO EGM NOTICE

We draw kind attention of all concerned towards our Notice dated June 15, 2021 calling an Extra-ordinary General Meeting of the Company (**NOTICE**) to be held on Friday, the 9th July, 2021 through Video Conferencing / Other Audio Visual Means (VC) at 09.00 a.m. The **NOTICE** and Corrigendum dated 30th June, 2021, shall be read with this Corrigendum – 2.

This Corrigendum – 2 to the **NOTICE** is issued to rectify an inadvertent typographical error with regard to Clause VI of Item No.1 of the Explanatory Statement annexed to the **NOTICE**.

In the table of the said Clause VI of Item No. 1 of the Explanatory Statement, in column no. 6, the sub-total i.e. “Total (B)” should be read as “56.82” instead of “57.04”

All concerned are requested to read the above corrected figures in Clause VI of Item No. 1 of the Explanatory Statement on page no. 09 of the **NOTICE**.

We regret the inconvenience caused to the Members and all other concerned in this regard.

Kindly note that this Corrigendum - 2 to the **NOTICE** is issued by order of the Board to all the Members of the Company and Stock Exchanges as well as others entitled thereto pursuant to section 101 of the Companies Act, 2013. Thus, the **NOTICE** shall always be read with this Corrigendum.

The Corrigendum – 2 to the **NOTICE** of the Extra-ordinary General Meeting is being uploaded at the Company’s website viz. www.marksanspharma.com.

For **Marksans Pharma Limited**

Sd/-

Harshavardhan Panigrahi
Company Secretary

Date: 05th July, 2021
Place: Mumbai