

**KILBURN CHEMICALS LTD.**

Regd. Office: Old No. 12, New No. 23, Neelakanta Mehta Street,  
T. Nagar, Chennai – 600 017.

Notice is hereby given that the Company has on 11-05-2013, completed the despatch of a Notice under Section 192A of the Companies Act, 1956, alongwith the Postal Ballot Form and a self addressed business reply envelope (for which postage will be paid by the Company) for seeking the members' consent in relation to :-

1. Ordinary Resolution under Section 293(1)(a) of the Companies Act, 1956, to convey, sell, transfer, assign, deliver or otherwise dispose off its business undertaking / division relating to Generation of Electricity by Wind Turbine Generators including the identified assets and liabilities located at Tirunelveli District in Tamil Nadu, together with the respective tangible and intangible assets including all licenses, permits, concerns and approvals (hereinafter referred to the "Business") whatsoever on a Going Concern basis by way of Slump Sale or otherwise to any suitable party/parties at such consideration and with effect from such date as they deem appropriate and
2. Special Resolution under 17 of the Companies Act, 1956 for shifting of the Registered Office of the Company from the State of Tamil Nadu to the State of West Bengal.

The Board of Directors of the Company have appointed Mr. B.L. Patni, Practising Company Secretary, as the Scrutinizer for conducting the Postal Ballot in a fair and transparent manner. Members are requested to note that the postal ballot form duly completed and signed should reach the Scrutinizer not later than the close of the working hours on 12th June, 2013. All postal ballot forms received after the said date will be treated as if reply from such Members has not been received.

A Member may request for a duplicate postal ballot form, if so required.

The voting rights of Members shall be reckoned on 11-05-2013 which is the cut-off date.

**By Order of the Board**  
Sd/-

**S. K. JALAN**  
**MANAGING DIRECTOR**

Place : Kolkata  
Date : 11th May, 2013

H-9 x W-8