

**Notice for Record date for Exchange of Shares on Merger of Company**

**ARCL Organics Limited**  
**13, Camac Street, Kolkata-700017**

**Sub : Fixation of Revised Record Date**

Notice is hereby given that pursuant to merger of Allied Resins & Chemicals Limited with ARCL Organics Limited, ARCL Organics Limited has fixed 4<sup>th</sup> April, 2011 as the 'RECORD DATE' for Shares of Allied Resins & Chemicals Limited, for determining the names of the Shareholders/ Beneficial Owners holding equity shares of Allied Resins & Chemicals Limited, who would be entitled for the allotment/issue of equity shares of ARCL Organics Limited, as per the Registers of Members maintained by Allied Resins & Chemicals Limited/ Depositories, in the Swap Ratio as provided in the Scheme of Merger i.e. 1 fully paid-up Equity Shares of Rs. 10 each of ARCL Organics Limited for every 2 fully paid-up equity shares of Rs. 10 each of Allied Resins & Chemicals Limited.

The shareholders of Allied Resins & Chemicals Limited, whose names appear:

as Beneficial Owners at the close of working hours on 4<sup>th</sup> April 2011, in the list to be furnished by the Depositories in respect of the shares held in electronic form ; and

as members in the Register of Members of Allied Resins & Chemicals Limited, as on 4<sup>th</sup> April, 2011 after giving effect to all valid share transfers in physical form received on or before 4<sup>th</sup> April 2011 will be entitled to the issue of equity shares of ARCL Organics Limited, in the above said Swap Ratio.

The Shareholders of Allied Resins & Chemicals Limited shall be allotted Shares of ARCL Organics Limited in the ratio of 2:1, any Fraction Shares , if any, arising out of such merger , shall be treated to be sold to the Trust and the sale proceeds shall be distributed to the members of ARCL Organics Limited.

Transfer Deeds and communication related to change of address etc. Shall be lodged with the Allied Resins & Chemicals Limited, Share Transfer Agents at the following address in case of shares held in Physical Form:-

Link InTime India Private Limited  
59, Chowringhee Road  
Kolkata-700020

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Communication related to change in address etc. In respect of shares held in electronic form shall be sent to the respective Depository Participants of the shareholders and not to DSRC as the Company is obliged to use only the data provided by the Depositories to give effect to the above Corporate action.

Place: KOLKATA  
Date: 23<sup>rd</sup> March 2011

For ARCL Organics Ltd

  
(Sandeep Mandhana)  
Company Secretary

(Formerly AAREM Chemicals Pvt. Ltd.)

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Regd. Office: 45/2, Rafi Ahmed Kidwai Road. Kolkata 700 016.

[www.arclorganics.com](http://www.arclorganics.com)