

10 JUL 2017

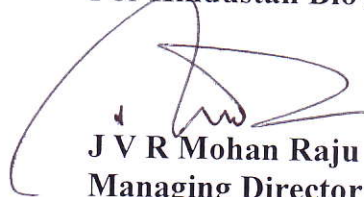
To
Mr. Bhushan Mokashi
Manager
Dept. of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze JeeJeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

NOTICE

Notice is hereby given that a meeting of Board of Directors will be held on 31-07-2017 at 2.00 PM at the Registered Office, Plot No: 31, Sagar Co-Operative Housing Society, Road No: 2, Banjara Hills, Hyderabad – 500 034 to consider the following business.

1. To consider and adopt un-audited financial results of the company for the quarter ended 30-06-2017.
2. Any other business with the permission of the chair.

For **Hindustan Bio Sciences Limited**



J V R Mohan Raju
Managing Director