

1 0 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

J V R Mohan Raju Managing Director

Plot No. 31, Sagar Society, Road No. 2, Banjara Hills, Hyderabad - 500 034. INDIA Ph. : 040-23555161, 23555181, Fax : 040-40205171 Email : pharma.hindustanbio@gmail.com CIN L26942TG1991PLC013564