

Date: 19/07/2018

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 08-08-2018 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 30-06-2018
2. To fix venue, day, date, and time of Annual General Meeting for the year 2018.
- 3 To approve the AGM Notice and Directors Report
- 4 To decide the Directors retiring by rotation
- 5 To consider and approve the scheme for reduction of share capital and matters incidentals there to
- 6 Any other matter with the permission of Chair

For **Hindustan Bio Sciences Limited**


J Varun Varma
Director

