

Date: 17/07/2020

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 31-07-2020 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 30-06-2020
- 2 To fix venue, day, date, and time of Annual General Meeting for the year 2020.
- 3 To approve the AGM Notice and Directors Report
- 4 To decide the Directors retiring by rotation
- 5 Any other matter with the permission of Chair

For **Hindustan Bio Sciences Limited**



J Varun Varma
Director