

1 OCT 2017

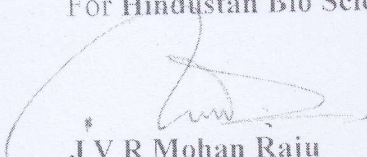
To  
Mr. Bhushan Mokashi  
Manager  
Dept. of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze JeeJeebhoy Towers,  
Dalal Street,  
MUMBAI - 400 001.

**NOTICE**

Notice is hereby given that a meeting of Board of Directors will be held on 25-10-2017 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 30-09-2017.
- 2 Any other business with the permission of the chair.

For Hindustan Bio Sciences Limited

  
J V R Mohan Raju  
Managing Director