

Date: 10-06-2020

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 30-06-2020 at 2.00 PM at the Registered Office, Plot No: 31, Sagar Co-Operative Housing Society, Road No: 2, Banjara Hills, Hyderabad – 500034 to consider the following business.

1. To Consider and adopt Audited Financial results of the company for the Financial year 2019-20
2. Appointment of Secretarial Auditor for the Financial Year 2020-21
3. Any other business with the permission of the chair.

For Hindustan Bio Sciences Limited



J. Varun Varma
Director

