

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

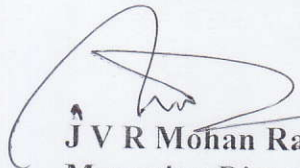
9 JAN 2018

NOTICE

Notice is hereby given that a meeting of Board of Directors will be held on 31-01-2018 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 31-12-2017.
- 2 Any other business with the permission of the chair.

For Hindustan Bio Sciences Limited



J V R Mohan Raju
Managing Director