

Date: 18-01-2020

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 29-01-2020 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 31-12-2019
- 2 Any other matter with the permission of Chair

Thanking you

Yours faithfully, For **Hindustan Bio Sciences Limited**

Scien Austan J Varun Varma Hyderabad Director

HINDUSTAN BIOSCIENCES LTD.

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