

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

Date: 18-01-2020

**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**

  
**J Varun Varma**  
Director

