

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

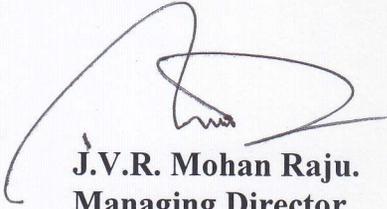
- 4 MAY 2017

NOTICE

Notice is hereby given that a meeting of Board of Directors will be held on 30-05-2017 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 Audited Financial results of the company
2. Any other business with the permission of the chair.

For Hindustan Bio Sciences Limited



J.V.R. Mohan Raju.
Managing Director