

10 JAN 2019

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 31-01-2019 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 31-12-2018
- 2 Any other matter with the permission of Chair

Thanking you

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



J V R Mohan Raju
Managing Director