

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

21 JAN 2017

**NOTICE**

Notice is hereby given that a meeting of Board of Directors will be held on 31-01-2017 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 un-audited financial results of the company for the quarter ended 31-12-2016.
2. Any other business with the permission of the chair.

For **Hindustan Bio Sciences Limited**



**J V R Mohan Raju**  
Managing Director