



Ameya Laboratories Limited

(Formerly Known as Anu's Laboratories Limited)

Reg. Office : A-49, Madhura Nagar, Vengalrao Nagar, Hyderabad - 500 038., Telangana, INDIA

Tel Ph No.91-40-23750035, E-mail : ameyalab@ameyalab.com

DT: 09.03.2017

To:

Bombay Stock Exchange Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street.

Mumbai – 400 001.

Sub: Adjournment of Board Meeting due to inconclusive discussions – Reg

Dear Sir / Madam,

We are hereby declaring that the Board Meeting proposed to be held on Thursday, 9th March 2017 has been adjourned due to inconclusive discussions, and the meeting will be held on 10th March 2017.

This is for your information

Thanking you,

For Ameya Laboratories Ltd.

(K. HARI BABU)

Managing Director

DIN: 00232927