

29th March, 2016

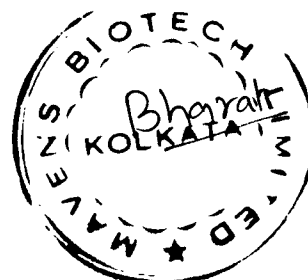
To
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

SUB: Outcome of Board Meeting

Dear Sir,

This is to inform you that the “6/2015-16” Meeting of Board of Directors of the Company held at its Registered Office on Tuesday, 29th March, 2016 wherein they have appointed, adopted / approved the following;

1. Ms. Kavita Thaker, Company Secretary appointed as Secretarial Auditor of the Company for conducting Secretarial Audit for the Financial Year 2015-2016 under Section 204 of Companies Act, 2013.
2. Appointment of M/s S. R. Ghedia & Associates, Chartered Accountants as Internal Auditors of the Company for Financial Year 2015-2016 pursuant to Section 138 of the Companies Act, 2013.
3. Policy on determination of materiality of events as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
4. Documents Retention and Archival policy as required under Regulation 9 & 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
5. Policy on Related Party Transactions (RPT) for the Company in compliance with SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.
6. Familiarization Programme / Policy for Independent Directors of the Company in compliance with the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.



7. Authorization of Key Managerial Personnel (KMP) for determining materiality of an events or information and disclosure to Stock Exchange.

This above referred policies shall be hosted on the website of the Company i.e. www.mavensbiotech.com.

Please acknowledge the receipt.

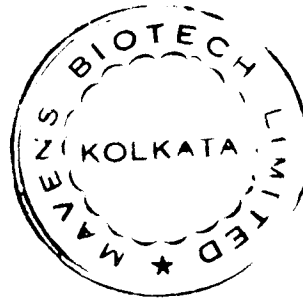
Thanking you,

Yours faithfully,

For Mavens Biotech Limited

Bharat

Bharat Kumar Sah
Whole time Director
DIN No.00024201



C.C. to:

Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P. J. Tower,
Mumbai - 400 001