



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: 02.03.2017

To:

Bombay Stock Exchange Ltd.

PhirozeJeejeebhoy Towers,

Dalal Street.

Mumbai – 400 001.

Dear Sir,

Sub:-Notice of Board Meeting – Reg

Ref:- Scrip No. 532981 / Ameya Laboratories Ltd

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We are pleased to inform you that pursuant to clause 29 of the Listing Obligations and Disclosure Requirements Regulations, 2015 meeting of the Board of directors of the company is scheduled to be held on Thursday 9th March, 2017 at 10.30 A.M at the Registered Office of the Company at **A-49, Madhuranagar, Vengalrao Nagar, Hyderabad** to consider and approve inter alia, Financial Results of the Company for the year ended 31st March 2015, 31st March 2016 and Period Ended 28th February, 2017.

The above is for your information and record.

Thanking you,

For Ameya Laboratories Ltd.

(K. HARI BABU)

Managing Director

DIN: 00232927

