

28th January 2016

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

Subject : Intimation Regarding Board Meeting

Dear Sir,

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 (“Listing Regulations”), a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 11, 2016 at 1.30 P.M. to, inter alia, consider and approve Unaudited Financial Results of the Company for the third quarter/nine months ended 31st December, 2015.

It is further informed that the Trading Window as described in ‘Code of Conduct for Prevention of Insider Trading’ of the Company read with SEBI (Prohibition of Insider Trading) Regulation, 2015 will remain closed for the above purpose from the aforesaid date to till the expiry of 48 hours of publication of the Unaudited Financial Results of the Company to the Stock Exchanges in terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Agenda for the Meeting is as under: -

1. Confirmation of the last Board Minutes.
2. To adopt the Unaudited financial results for the 3rd quarter / nine months ended 31st December 2015.
3. To discuss any other matters with the permission of the Chairman.
4. Vote of Thanks.

Thanking you,

Yours faithfully,
For Adinath Bio- Labs Limited

Rohit Banthia

Rohit Nemchand Banthia
(Company Secretary)
PAN: AJCPB2266Q



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

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of Board of Directors is scheduled to be held on Thursday, 11th February 2016 at 1.30 P.M. at Registered office of the Company to consider inter alia the Unaudited Financial Results of the Company for the Third Quarter / Nine Months Ending 31st December, 2015 and other matters as per agenda.

The Information contained in this notice is also available on the Company's website at www.adinathbio.com.

Place: Kolkata
Date: 28.01.2016



Rohit Banthia
By order of the Board
For Adinath Bio-Labs Limited
Rohit Nemchand Banthia
(Company Secretary)
PAN: AJCPB2266Q