

12th May, 2016

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

Sub: - Notice of Board Meeting & Closure of Trading Window

Scrip Code: 590083 (BSE Limited) & 29065 (CSE Limited)

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 25th May, 2016 at 2.00 P.M. at its Registered Office of the Company to inter-alia consider the following business as under:-

1. To consider and approve Audited financial results for the 4th quarter and financial year ended 31st March 2016.
2. To discuss any other matters with the permission of the Chairman.

It is further informed that the Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct framed by the Company shall be closed for all designated persons of the Company and their relatives from 12th May, 2016 to 27th May, 2016 (both days inclusive).

We therefore request you to take on record and acknowledge the same.

Thanking you,
For Mavens Biotech Limited

Bharat

Bharat Kumar Sah
Whole time Director
DIN No.00024201



Encl.: As above

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

NOTICE

Notice is hereby given Pursuant to Regulation 47 read with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that a Meeting of Board of Directors of the Company will be held on Wednesday, 25th May, 2016 at 2.00 P. M. at its Registered Office at Room No. 407, 4th Floor, 4 Clive Row, Kolkata – 700 001, to consider and adopt the Audited Financial Results for the 4th quarter and financial year ended 31st March, 2016 and other matters as per agenda.

Further, the trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct framed by the Company shall be closed for all designated persons of the Company and their relatives from 12th May, 2016 to 27th May, 2016 (both days inclusive).

The intimation is also available on the website of the Company (www.mavensbiotech.com) and Stock Exchanges website (www.bseindia.com and www.cse-india.com) for further details.

Place: Kolkata
Date: 12.05.2016

By order of the Board
For Mavens Biotech Limited
Bharat Kumar Sah
Whole time Director
DIN No.00024201

