

29th March, 2016

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

SUB: Outcome of Independent Director Meeting

Dear Sir,

This is to inform you that the Independent Directors Meeting of the Company held at its Registered Office on Tuesday, 29th March, 2016, has transacted the following business;

1. Reviewed performance of Non-Independent Directors and Board of the Company.
2. Reviewed performance of the Chair of the Company.
3. Evaluated the Quantity, Quality and timeliness of flow of information.

Please acknowledge the receipt.

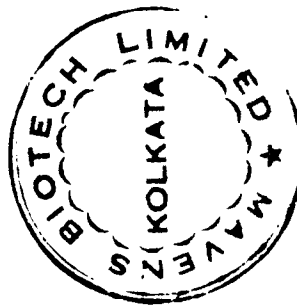
Thanking you,

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