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Ref. No.

Date.....

30/09/2014

To,

Department of Corporate Services  
The Bombay Stock Exchange Limited  
Dalal Street,  
Mumbai- 400 001  
( By Fax & Hand Delivery),

(22723121 / 2272 2037)

Sub : Out come of AGM 30.09.2014

Socrus Bio Sciences Ltd has informed BSE that the shareholders at Annual General Meeting (AGM) of the Company held on September 30, 2014 inter alia, have approved the agenda as set out in the AGM Notice. The AGM of shareholders approved the Audited Accounts for the Financial year 2013-14.

Thanking you,

Yours Faithfully,

For Socrus Bio Sciences Ltd.

Director