



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

10.03.2017

To,

Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir/ Madam,

Sub: Intimation of further Adjournment of the Meeting of the Board of Director's

Ref: Scrip No. 532981/ Ameya Laboratories Ltd (Formerly Known as Anu's Laboratories Ltd)

This is with reference the subject as stated above and further to the letter to BSE dated 10.03.2017, regarding the adjournment of Board meeting of the Company to 10.03.2017 which was originally scheduled to be held on 09.03.2017.

The Board of Directors of the Company at its adjourned meeting held today ie. 10.03.2017, has decided to further adjourn their meeting and is re-scheduled to be held on Tuesday, 14.03.2017 at 10.30 A.M.

This is for your kind information

Yours faithfully,

Signature:

(Name): K. HARI BABU
Designation: Managing Director
DIN: 00232927

