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THE ECONOMIC TIMES



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WORK

Claris

May 13, 2017

The Department of Corporate Services  
BSE Limited  
25<sup>th</sup> Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001.

Dear Sir,

**Subject : Intimation of Board Meeting**  
**Scrip Code : 533288**

We would like to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, May 19, 2017 inter alia, to recommend final dividend, if any, for the financial year ending March 31, 2017.

We request you to take the above information on your record.

Thanking You.

Yours faithfully,  
**FOR CLARIS LIFESCIENCES LIMITED**

*Kirit Kanjaria*  
Kirit Kanjaria

*Kirit Kanjaria*  
Sr. VP - COMPANY SECRETARY & COMPLIANCE OFFICER

*Claris Lifesciences Limited*

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(Corporate Identity Number: L85110GJ1994PLC022543)

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