



Nath Bio-Genes (I) Ltd.

Date: 14.01.2017

- 1) The Secretary,
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI 400 001

- 2) The Secretary,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E), MUMBAI 400 051

- 3) The Secretary,
Ahmedabad Stock Exchange Ltd
Kamdhenu Complex
Opp Sahajanand College
Panjarpole, AHMEDABAD 380 015

ISIN: INE448G01010

Sub: Information under clause 29(2) of SEBI LODR Regulations 2015

Dear Sir,

The meeting of the Board of Directors of the company will be held on Saturday, 28th January 2017 to take on record the unaudited financial results for the quarter ended 31st December 2016.

This information is being provided under clause 29(2) of SEBI LODR Regulations 2015.

Kindly take note of the same.

Thanking You,
Yours faithfully,
For Nath Bio-Genes (India) Limited,

Asst Manager (Secretarial)
Krutika Apte

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GROUP