



AN ISO 9001 & A WHO GMP CERTIFIED COMPANY



To,

Date: 17.05.2016

NSE Limited
Bandra-Kurla Complex,
Bandra (East)
Mumbai 400051

Dear Sir/Madam

Sub: Intimation of Board meeting to be held on 30.05.2016

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of M/s. Ortin Laboratories Limited will be held on Monday, 30.05.2016 at 4:00 P.M at the registered office of the company at D. No: 1-2-593/29, Ground Floor, Street No.4, Gagan Mahal Colony, Near Bala Sai Temple, Domalguda, Hyderabad 500029 Telangana In to consider the following:

1. Audited financial results for the quarter and year ended 31.03.2016.
2. Audit Report for the Quarter and Year ended 31.03.2016.
3. Appointment of Secretarial auditor for the year 2016-17.
4. Any other business with the permission of the Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Ortin laboratories Limited

S. Mohan Krishna Murthy
Director
DIN: 00540705

