



DR.DATSONS LABS LTD

FORMERLY KNOWN AS AANJANEYA LIFECARE LIMITED
ADDING GOOD HEALTH TO LIFE NATURALLY!!1

CIN : L24230MH2006PLC158589



February 9, 2015.

To, The Asstt. General Manager, Dept. of Corporate Services National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai: 400 051 <u>Scrip Code: DRDATSONS</u>	To, The Asstt. General Manager, Dept. of Corporate Services Bombay Stock Exchange Limited 14 th Floor, P.J. Towers, Dalal Street, Fort, Mumbai: 400 001. <u>Scrip Code: 533412</u>
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Respected Sir/ Madam,

Sub: Addendum for Intimation of the forthcoming Meeting of the Board of Directors.

We wish to intimate your esteem exchange that the meeting of the Board of Directors of the Company held on **Saturday, February 14, 2015** for which intimation was already given to you and includes in agenda of the meeting of the company, wherein the Board of Directors has considered the following:

- The Appointment of Managing Director of the company.
- Any other matter with the permission of the Chair.

The above intimation is given to you as per applicable clauses of the Listing Agreement.

Kindly take the above on records and oblige.

Thanking You

Yours faithfully,

FOR DR. DATSONS LABS LIMITED

Yogesh N. Patel

**YOGESH PATEL
COMPANY SECRETARY**



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