



DR.DATSONS LABS LTD

FORMERLY KNOWN AS AANJANEYA LIFECARE LIMITED
ADDING GOOD HEALTH TO LIFE NATURALLY!!!
CIN : L24230MH2006PLC158589



December 31, 2014

To,
The Asstt. General Manager,
Dept. of Corporate Services.
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai: 400 001.

Scrip Code: 533412

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

Scrip Code: DRDATSONS

Respected Sir/ Madam,

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

We wish to inform you that the Meeting of the Board of Directors of the Company will be held on **Monday, January 05, 2015** at the Corporate Office of the Company at Dr.Datsons House, Plot No W-91(D), Talaja MIDC-410208, Dist-Raigad, Maharashtra , Indiaat 11.00 A.M:-

1. To consider issue and allotment of equity shares Pursuant to FCCBs conversion notice(s) received from the Bondholders of the company.
2. 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
(FORMERLY KNOWN AS AANJANEYA LIFECARE LIMITED)

Yogesh N. Patel

YOGESH PATEL
COMPANY SECRETARY

