

**Dr. DATSONS**

Labs Ltd

*Adding Good Health To Life Naturally!**Formerly known as Aanjaneya Lifecare Ltd.***CIN : L24230MH2006PLC158589****June 2, 2014**

To,
The Assistant General Manager,
Department of Corporate Services
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai: 400 051

Respected Sir/ Madam,**Scrip Name: Dr. Datsons Labs Limited****Scrip Code: DRDATSONS****Sub: OUTCOME OF THE BOARD MEETING HELD ON MONDAY, JUNE 2, 2014.**

Pursuant to clause 36 of the Listing Agreement, we wish to intimate your esteem exchange that the meeting of the Board of Directors of the Company held today, i.e. on June 2, 2014 for which intimation was already given to you, wherein the Board of Directors has considered and resolved the following:

- Issuance of 72,05,960 equity shares consequent to the conversion notice(s) received from the Bondholders for conversion of the Foreign Currency Convertible Bonds ("FCCBs") for total value of US\$ 7.30 million at a conversion price of Rs. 55 per share, in accordance with the terms of the Offering Circular dated March 21, 2013 for issue of US\$ 40 million unsecured foreign currency convertible bonds and the Supplemental Trust Deed dated February 21, 2014, to the following bondholders:-

Name of the Bondholders	No of shares to be issued
Stream Value Fund	34,54,913
Leman Diversified Fund	12,83,253
Davos International Fund	18,75,524
Sparrow Asia Diversified Opportunities Fund	5,92,270
Total	72,05,960



Corporate Office: Aanjaneya House, Plot No. 34, Postal Colony, Chembur, Mumbai – 400 071, India
Tel.: +91-22-25264500 • **Fax:** +91-22-25223251

Registered Office: Unit. 1, K/4/1, Additional MIDC, Mahad – 402 309, Dist. Raigad, Maharashtra, India
Tel.: +91-2145-235600, 250116 • **Fax:** +91-2145-235602

Unit II, Gat No. 123, Pirangut, Taluka Mulshi, Dist. Pune – 412 108, Maharashtra, India.
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Consequently the paid up share capital of the Company has increased from Rs. 42,71,09,950 aggregating 4,27,10,995 equity shares of Rs. 10 each to Rs. 49,91,69,550 aggregating 4,99,16,955 equity shares of Rs. 10 each.

- Decided to open Representative office in USA and Canada for handling the sale of herbal patented lozenges.
- The Company Liability for unsecured loan has reduced in tune of US\$ 36.50 Million by way conversion of Foreign Currency Convertible Bonds ("FCCB") into Equity shares of the company therefore, The Liability of the Company extinguish and Improve the debt equity ratio of the Company.

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

Thanking You,

Yours faithfully,

FOR: DR. DATSONS LABS LIMITED

(FORMERLY KNOWN AS AANJANEYA LIFECARE LIMITED)

Yogesh M. Patel

YOGESH PATEL
COMPANY SECRETARY

