

June 27, 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 FRIDAY, JUNE 27, 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 Friday June 27, 2014 for which intimation was already given to you, wherein the Board of Directors has considered and resolved the following:

- Issuance of 34,54,913 equity shares consequent to the conversion notice(s) received from the Bondholder for conversion of the Foreign Currency Convertible Bonds ("FCCB") for total value of US\$ 3.50 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 bondholder:-

Name of the Bondholder	No of shares to be issued
Auctor Investments Ltd	34,54,913
Total	34,54,913

Yogesh N. Tuteja





Dr. DATSONS

Labs Ltd

Adding Good Health To Life Naturally!

Formerly known as Aanjaneya Lifecare Ltd.

CIN : L24230MH2006PLC158589

Consequently the paid up share capital of the Company has increased from Rs. 49,91,69,550 aggregating 4,99,16,955 equity shares of Rs. 10 each to Rs. 53,37,18,680 aggregating 5,33,71,868 equity shares of Rs. 10 each.

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 N. Patel

YOGESH PATEL
COMPANY SECRETARY



**Dr. DATSONS**

Labs Ltd

*Adding Good Health To Life Naturally!**Formerly known as Aanjaneya Lifecare Ltd.*

CIN : L24230MH2006PLC158589

June 27, 2014

To,
General Manager,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street, Fort
Mumbai: 400 001

Respected Sir/ Madam,

Scrip Code: 533412**Sub: OUTCOME OF THE BOARD MEETING HELD ON FRIDAY, JUNE 27, 2014.**

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FOR: DR. DATSONS LABS LIMITED

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Yogesh N. Patel

**YOGESH PATEL
COMPANY SECRETARY**

