



DR.DATSONS LABS LTD

FORMERLY KNOWN AS AANJANEYA LIFECARE LIMITED
ADDING GOOD HEALTH TO LIFE NATURALLY!!1
CIN : L24230MH2006PLC158589



December 15, 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: OUTCOME OF THE BOARD MEETING HELD ON MONDAY, DECEMBER 15, 2014.

With reference to the above captioned subject, we wish to intimate your esteem exchange that as decided in the Meeting of the Board of Directors of the Company held today, i.e. on December 15, 2014 for which intimation was already given to you, the Board of Directors has:

- Taken on record The Letter of Intent for Investment in the company received from Leaders Group Asia Limited.
- Dr. Datsons Labs is an research based pharmaceutical company based in India have a wide variety of Bulk drugs & generic formulations supplies both to domestic & export markets
- Leaders Group Asia Limited is a funding institution based out of Hong Kong, They have investments & business interests in varied segments. They intend to invest in Dr. Datsons subject to Due Diligence & other approvals as it aligns with their interests and supplies of products to many countries in Africa and South America.
- Authorised Dr. Rajendra Kamat (Chairman) and Dr Kannan Vishwanath (Managing Director) to meet with the management of Leaders Group Asia Limited in Hong Kong and finalize the terms and conditions and magnitude of investment, as the investor has proposed to take a majority stake subject to regulatory and statutory guidelines.





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- Authorised Dr, Rajendra Kamat and Dr. Kannan Vishwanath to do all such acts, deed, documents appoint a certified valuer appointment of merchant bankers, structure the demerger of the company into Bulk Drugs entity & formulations entity & advisors, etc. to take the deal forward and to do all deeds to carry on merger, demerger, restructuring etc as may be required by the investors

The above intimation is given to you for your record.

Thanking You,

Yours faithfully,

For **DR. DATSONS LABS LIMITED**

KANNAN VISHWANATH
MANAGING DIRECTOR

