



Dr. DATSONS

Labs Ltd

Adding Good Health To Life Naturally!

Formerly known as Aanjaneya Lifecare Ltd.

January 27, 2014

To,
The Asstt. General Manager,
Dept. of Corporate Services,
National Stock Exchange Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai: 400 051

Respected Sir/ Madam,

Scrip Name: Dr. Datsons Labs Limited

Scrip Code: DRDATSONS

Sub: Unaudited (Provisional) Financial Results for the Quarter ended December 31, 2013.

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Friday, February 14, 2014** at the Corporate Office of the Company at Aanjaneya House, Plot No. 34, Postal Colony, Chembur, Mumbai at 11.00 A.M. :

- To take on record the Unaudited (Provisional) Financial Results for the Quarter ended December 31, 2013.
- Any other matter with the permission of the Chair.

The above intimation is given to you pursuant to Clause 41 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

