



Dr Lal PathLabs

December 29, 2017

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Corporate Announcement

Dear Sir / Madam,

This is to inform you that the Hon'ble New Delhi Bench of the National Company Law Tribunal ('Hon'ble Tribunal' or 'NCLT') by an order dated December 14, 2017 directed convening the meetings of Equity Shareholders and Unsecured Creditors of the Company on Saturday, February 10, 2018 at PHD Chambers of Commerce, No. 4/2 Siri Institutional Area, August Kranti Marg, New Delhi-110016, for approving the Scheme of Amalgamation between Dr. Lal PathLabs Limited (Transferee Company) & Delta Ria and Pathology Private Limited (Transferor Company).

The period of voting for approval of said scheme commences on Thursday, January 11, 2018 at 9:00 A.M. and ends on Friday, February 9, 2018 at 5:00 P.M. The cut-off date for determining the eligibility of shareholders for voting has been fixed as December 29, 2017.

We shall be sharing the complete set of notices for convening the meetings of Shareholders and Unsecured Creditors to the Stock Exchange(s) on completion of its dispatch.

We request you to kindly take the same on record.

Thanking You,

Yours Sincerely,

For **Dr. Lal PathLabs Limited**

Rajat Kalra
Company Secretary & Legal Head

