

HESTER

07 May 2016

To, The Secretary BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001	To, The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051
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Respected Sir/Madam:

Subject: Submission of Audited Standalone and Consolidated Financial Results for the year ended on 31 March, 2016 and Outcome of Board Meeting

Reference: BSE Scrip Code: 524669; NSE Symbol: HESTERBIO

This is further to our letter dated 26 April 2016, intimating the date of our Board Meeting for consideration of the Audited Standalone and Consolidated Financial Results for the year ended on 31 March, 2016.

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors, in their Meeting held today, have approved the Audited Standalone and Consolidated Financial Results for the year ended on 31 March, 2016.

Kindly note that Board of Directors have recommended final dividend of 11% that is INR 1.10 per equity share for the financial year 2015-16, subject to approval of members in the ensuing Annual General Meeting.

We attach herewith:

1. A copy of the approved Audited Standalone and Consolidated Financial Results along with Form - A under Regulations 33(4) of SEBI (LODR) Regulations, 2015 and Auditors Report.
2. A copy of the Press Release issued in this regard

We hereby inform that Ms. Nina Gandhi has been appointed as alternate director of Mr. Ravin Gandhi in place of Ms. Priya Gandhi, who has resigned as alternate director of Mr. Ravin Gandhi with effect from 7 May, 2016.

We hereby inform you that the Board of Directors has decided to appoint Link Intime India Private Limited as its Registrar and Share Transfer Agent in place of Sharepro Services (India) Private Limited. In due course we shall intimate you on the date of signing the tri-party agreement as well as the effective date of shifting to the new registrar.

You are requested to take the above information on your record.

**Sincerely,
For Hester Biosciences Limited**


**Rajiv Gandhi
CEO & Managing Director
DIN: 00438037**

Enclosure: As above

HESTER BIOSCIENCES LIMITED

Pushpak, Level One, Panchvati Circle, Motilal Hirabhai Road, Ahmedabad, Gujarat 380006, India

Phone +91 79 2644 5107 Fax +91 79 2644 5105

Email mail@hester.in Web www.hester.in

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