

HESTER

11.8.2015

The General Manager,
National Stock Exchange of India Ltd
Exchange Plaza
Plot no. C/1 G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir:

Subject: Submission of Outcome of Board Meeting held on 11th August, 2015

Reference: NSE Symbol: HESTERBIO

With reference to captioned subject, we are pleased to inform you that;

1. The Board has approved and took note of the resignation of Dr. Siba Samal as an Independent Director of the Company w.e.f. 10th August, 2015. By virtue of this, considered the resignation of Mr. Amit Shukla, who was acting as an Alternate Director for Dr. Siba Samal.
2. The Board has approved the appointment of Mr. Amit Shukla as a Non-Executive Independent Director of the Company with effect from 11th August, 2015.

We request you to take note of the above outcome of the Board Meeting.

Sincerely,
For Hester Biosciences Limited



Rajiv Gandhi
CEO & Managing Director

HESTER BIOSCIENCES LIMITED

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