

HESTER

30.6.2015

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 Resolutions Passed by the Board of Directors by Circulation

Reference: NSE Symbol: HESTERBIO

Please find herewith the outcome of the Resolutions Passed by Board of Directors by Circulation on 30th June 2015:

1. The Board has approved the appointment of Apaji Amin and Company LLP, Chartered Accountants, Ahmedabad as Statutory Auditors of the Company for the year 2015-16.
2. The Board has approved the resignation of Mr. Naman Patel as an Alternate Director to Dr. Siba Samal.
3. The Board has approved the appointment of Mr. Naman Patel as a Non-Executive Independent Director of the Company with effect from 30 June 2015.

We request you to take note of the above.

Sincerely,
For Hester Biosciences Limited



Rajiv Gandhi
CEO & Managing Director

HESTER BIOSCIENCES LIMITED

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