

HESTER

10.02.2016

**To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023
Fax no: (022) 2272 3121/3719**

**To,
The Secretary
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051
Fax no: (022) 2659 8237/ 38**

Respected Sir/Madam,

Subject: Intimation for Board Meeting to be held on 17th February, 2016

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

This is to inform you that as per Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Meeting of the Board of Directors of the Company will be held on **Wednesday, the 17th February, 2016** at its Registered Office at 'PUSHPAK' Level One, Panchvati Circle, Motilal Hirabhai Road, Ahmedabad 380006 at 10.00 am to allot the 65 (Sixty Five) Equity shares of the Company pursuant to Scheme of arrangement in the nature of merger & demerger and to make application to BSE and NSE for listing of further shares pursuant to scheme.

We request you to take note of the above.

**Sincerely,
For Hester Biosciences Limited**



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

HESTER BIOSCIENCES LIMITED

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