HESTER

Hester Biosciences Limited
Pushpak, 1st Floor
Panchvati Circle
Motilal Hirabhai Road
Ahmedabad 380006
Gujarat, India

Phone +91 79 26445106
Email mail@hester.in
Toll Free 1 800 233 7937
www.hester.in

CIN L99999GJ1987PLC022333

26 June 2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 524669

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex,
Bandra (E), Mumbai 400 051

Symbol: HESTERBIO

Respected Sir / Madam:

Subject: Intimation of Cut-off Date and period of remote e-Voting for 30th Annual General Meeting

This is to inform you that the Company has decided Friday, 21 July 2017 will be the cut-off date for the purpose of offering remote e-Voting facility to members in respect of the businesses to be transacted at the 30th Annual General Meeting scheduled to be held on Friday, 28 July 2017 at 11:00 am.

The remote e-Voting period commences on Tuesday, 25 July 2017 (9.00 am) and ends on Thursday, 27 July 2017 (5.00 pm). The remote e-Voting module shall be disabled for voting thereafter.

Please take the same on your record.

Sincerely
For Hester Biosciences Limited



Rajiv Gandhi
CEO & Managing Director
DIN: 00438037