HESTER

04 July 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

Respected Sir/Madam,

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

Subject: Cut-off Date and period of e-Voting for 29th Annual General Meeting

This is to inform you that 22 July 2016 will be the cut-off date for the purpose of offering e-Voting facility to our members in respect of the businesses to be transacted at the 29th Annual General Meeting scheduled to be held on 29 July 2016 at 11:00 am.

The e-Voting period commences on 26 July 2016 (9.00 am) and ends on 28 July 2016 (5.00 pm). The 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

HESTER BIOSCIENCES LIMITED

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