

HESTER

3.9.2015

**National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai-400051**

Dear Sir:

SUBJECT: CUT OFF DATE AND PERIOD OF E-VOTING FOR 28th ANNUAL GENERAL MEETING

REFERENCE: NSE SYMBOL: HESTERBIO

This is to inform you that 8 September 2015 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 28th Annual General Meeting scheduled to be held on 15 September 2015 at 11:00 a.m.

The e-Voting period commences on 12 September 2015 (9.00 am) and ends on 14 September 2015 (5.00 pm). The e-Voting module shall be disabled for voting thereafter.

Please take the same on your record.

**Sincerely
For Hester Biosciences Ltd**



**Rajiv Gandhi
CEO & Managing Director**

HESTER BIOSCIENCES LIMITED

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