HESTER

16 November 2016

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 Postal Ballot

This is to inform that pursuant to Section 110 of Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, Company proposes to conduct Postal Ballot for obtaining the approval of Members of the Company by Special Resolution for re-appointment and revision in remuneration of Mr. Rajiv Gandhi as a CEO & Managing Director of the Company.

Mr. Tapan Shah, Practicing Company Secretary has been appointed as the Scrutinizer by the Board of Directors of the Company for conducting the Postal Ballot and e-voting process in a fair and transparent manner and in accordance with the said rules.

We attach herewith the calendar of events for the postal ballot and e-voting Process.

You are requested to take the above information on your record.

Sincerely,
For Hester Biosciences Limited

Rajiv Gandhi
CEO & Managing Director
DIN: 00438037

HESTER BIOSCIENCES LIMITED

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CALENDAR OF EVENTS FOR CONDUCTING POSTAL BALLOT AND E-VOTING FOR SEEKING THE MEMBERS APPROVAL

Sl.	Events	Date
1	Date on which Consent is given by scrutinizer	20 October 2016
2	Date of Board Resolution approving postal ballot notice and authorizing CEO & Managing Director for the entire postal ballot process	20 October 2016
3	Date of appointment of scrutinizer	20 October 2016
4	Relevant Date for considering Shareholders to whom the postal ballot notice will be send	11 November 2016
5	Calendar event submission to ROC and Stock Exchanges	16 November 2016
6	Date of completion of dispatch of postal ballot notice to shareholders	18 November 2016
7	Advertisement in newspaper for postal ballot notice	19 November 2016
8	Opening Date of e-voting	21 November 2016
9	End of e-voting and last date of receiving postal ballot	20 December 2016
10	Last date for submission of result to chairman of the company by scrutinizer	22 December 2016
11	Date of result declaration by company and submission with stock exchanges	22 December 2016

For Hester Biosciences Limited

Rajiv Gandhi
CEO & Managing Director
DIN: 00438037

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