



**HESTER**

**20.03.2014**

**The General Manager,**  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
**Bandra (E),**  
**Mumbai - 400 051.**

**Dear Sir:**

**Subject: Intimation for Board Meeting to be held on 28.03.2015**

**NSE Symbol: HESTERBIO**

This is to inform you that meeting of the Board of Directors of the Company will be held on 28.03.2015 at the Registered office of the Company to discuss and finalise re-appointment terms of Independent Directors of the Company and other business as per Board agenda.

We request you to take note of the above.

**Sincerely,**  
**For Hester Biosciences Limited**



**Rajiv Gandhi**  
**CEO & Managing Director**

**HESTER BIOSCIENCES LIMITED**

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