

HESTER

16.09.2015

To
The General Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, Block G
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sir:

Subject: Intimation of the Court Convened Meeting of its Shareholders

Reference: Company Code: HESTERBIO

Please take a note that as per the direction of the Hon'ble High Court of Gujarat ("High Court"), the meeting of the equity shareholders of the Company in connection with the Scheme of Arrangement in the nature of merger of Diavetra Lifesciences Private Limited, Gujarat Agrofarm Limited and Hester Biosciences (Mauritius) Limited with Hester Biosciences Limited and de-merger and transfer of Trading Undertaking of Innoves Animal Health Private Limited to Hester Biosciences Limited was duly held on 15 September 2015 at Ahmedabad Textile Mills' Association Hall (ATMA Hall), Ashram Road, Navrangpura, Ahmedabad – 380009.

The result of the meeting will be intimated once the Chairman files his report with the High Court.

Kindly take the above on your records.

Thanking you

Sincerely

For Hester Biosciences Limited


Rajiv Gandhi
CEO & Managing Director

HESTER BIOSCIENCES LIMITED

Pushpak, Level One, Panchvati Circle, Motilal Hirabhai Road, Ahmedabad, Gujarat 380006, India
Phone +91 79 2644 5107 Fax +91 79 2644 5105
Email mail@hester.in Web www.hester.in
CIN L99999GJ1987PLC022333