

CIN- L72200TG1997PLC028374

Date: 03.10.2016

EXTENSION OF TIME FOR CONVENING THE AGM – INTIMATION Reg.

This is to inform you that in accordance with the provisions of Section 96(1) of the Companies Act, 2013 we have obtained extension of time for convening the AGM for the financial year 2015-16 upto 3 months (i.e., upto 31.12.2016) from the Registrar of Companies, Ministry of Corporate Affairs vide their letter dated 30.09.2016

This is for your information and records.

For Celestial Biolabs Limited


Dr.A.N.Singh
Managing Director
DIN: 01756827



To

1. The Manager - Listing Compliance, National Stock Exchange of India Limited, 'Exchange Plaza'. C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
2. The General Manager, Department of Corporate Services, Bombay Stock Exchange Limited, 1st Floor, P.J.Towers, Dalal Street, Mumbai – 400 001.
3. National Securities Depository Limited, Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai – 400013
4. Central Depository Services (India) Limited, Phiroze Jeejeebhoy Towers, 16th Floor, Dalal Street, Mumbai - 400 001
5. Karvy Computershare Private Limited, "Karvy Selenium Tower-B", Plot No.31&32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032