

CIN- L72200TG1997PLC028374

Date: 06.09.2014

The General Manager Department of Corporate Services, Bombay Stock Exchange Limited, 1 st Floor, P.J.Towers, Dalal Street, Mumbai - 400 001.	The Manager - Listing Compliance National Stock Exchange of India Limited 'Exchange Plaza' C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051
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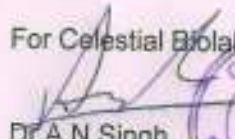
Dear Sir / Madam,

Sub: Extension of time for holding of Annual General Meeting of the Company

With reference to the cited subject we would like to intimate 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 2013-14 upto 3 months (i.e., upto 31.12.2014) from the Registrar of Companies, Ministry of Corporate Affairs vide their letter dated 05.09.2014.

This is for your information and records

For Celestial Biolabs Limited


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

