

HESTER

Hester Biosciences Limited

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Gujarat, India

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CIN L99999GJ987PLC022333

17 March 2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Code: 524669

Symbol: HESTERBIO

Respected Sir/Madam,

Subject: Intimation for Board Meeting to be held on 22 March 2017

This is to inform you that as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company will be held on **Wednesday, 22 March 2017** at its Registered Office at 'Pushpak' Level One, Panchvati Circle, Motilal Hirabhai Road, Ahmedabad 380006 **at 10.15 am.** with regard to the proposed investments in an existing partnership firm.

We request you to take note of the above.

Sincerely,
For Hester Biosciences Limited



Rajiv Ganani
CEO & Managing Director
DIN: 00438037