

CIN: L72200TG1997PLC028374

To

Date: 03.09.2018

Department of Corporate Services BSE Limited Floor 25, PJ Towers Dalal Street, MUMBAI - 400 001	National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051
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Dear Sir,

Sub : Outcome of the Board Meeting held on 03.09.2018

Pursuant to the Securities Exchange & Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 this is to inform you that the Board of Directors in their just concluded Board meeting held today have transacted the following business:

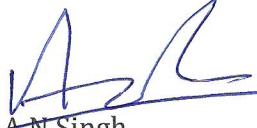
- To issue 1,75,99,162 convertible warrants on private placement basis to promoters & non-promoter group, subject to approval from shareholders, stock exchanges or any statutory body as may be required in this regard
- To convene the 20th Annual General Meeting of the Company for the financial year 2017-18 on 29th September, 2018.

This is for your information and records

Thanking you

Yours truly

For Celestial Biolabs Limited


Dr. A N Singh
(Chairman & Managing Director)
DIN: 01756827

