



## Nath Bio-Genes (I) Ltd.

Date: 24.10.2016

- 1) The Secretary,  
Bombay Stock Exchange Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street, MUMBAI 400 001
- 2) The Secretary,  
National Stock Exchange of India Ltd  
Exchange Plaza, 5th Floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E), MUMBAI 400 051
- 3) The Secretary,  
Ahmedabad Stock Exchange Ltd  
Kamdhenu Complex  
Opp Sahajanand College  
Panjarpole, AHMEDABAD 380 015

ISIN: INE448G01010

Sub: Postponement of Board Meeting

Dear Sir,


With reference to the earlier announcement dated October 8, 2016 for conveying the intimation of the meeting of the Board of Directors scheduled to be held October 27, 2016 to consider unaudited financial results of the company for the quarter ended 30th September 2016.

The company has received information from two of the independent directors about their unavailability for the audit committee meeting and subsequent board meeting to be held on October 27, 2016. Thus due to unavailability of minimum Independent Directors to form the quorum in Audit Committee meeting to be held on October 27, 2016, the Audit Committee Meeting is being postponed to November 14, 2016. Also, pursuant to Regulation 18 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 177(4)(iii) of Companies Act, 2013, due to postponement of Audit Committee Meeting, the Board Meeting has been postponed to November 14, 2016 for approving the Unaudited Quarterly Results.

Kindly take note of the same.

Thanking You,

For Nath Bio-Genes (India) Limited,

  
Asst Manager (Secretarial)

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**NATH  
GROUP**

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