



Dr. DATSONS
Labs Ltd
Adding Good Health To Life Naturally!

Formerly known as Aanjaneya Lifecare Ltd.

CIN : L24230MH2006PLC158589

April 29, 2014

To,
The Asstt. General Manager,
Dept. of Corporate Services.
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai: 400 051

Respected Sir/ Madam,

Scrip Name: Dr. Datsons Labs Limited

Scrip Code: DRDATSONS

Sub: Intimation of the forthcoming Meeting of the Board of Directors.

We wish to inform you that the Meeting of the Board of Directors of the Company will be held on **Saturday, May 10, 2014** at the Corporate Office of the Company at Aanjaneya House, Plot No.34, Postal Colony, Chembur, Mumbai: 400 071 at 11.00 A.M:-

- To consider Increase in authorize capital of the company from Rs 500,000,000 to Rs. 800,000,000 subject to the approval of the Members of the Company.
- To consider the Company's fund raising program by way of issue of Equity shares on preferential basis to Non Promoters up to US\$ 25.00 million, as per the Applicable provisions of the companies Act 2013 and SEBI Regulations, subject to the approval of the Members of the Company.
- To consider issue of Foreign Currency convertible Bonds [FCCBs], American Depository Receipts [ADR] and Global Depository Receipts [GDR] up to US\$ 25.00 million as per the Applicable provisions of the companies Act 2013 and SEBI Regulations, subject to the approval of the Members of the Company.
- To consider the amendment in Other Object Clauses in the Memorandum of Association of the Company, subject to the approval of the Members of the Company.
- To consider conducting Postal Ballot of the Company for the above matters pursuant to Section 110 of the Companies Act, 2013 and Companies (Management and Administration) Rules ,2014 and to finalize the Notice of Postal Ballot for the same.
- To consider appointment of Scrutinizer to oversee the Postal Ballot process of the Company.

The above intimation is given to you as per applicable clauses of the Listing Agreement.

Thanking You

Yours faithfully,

For DR. DATSONS LABS LIMITED
(FORMERLY KNOWN AS AANJANEYA LIFECARE LIMITED)

Yogesh N. Patel

YOGESH PATEL
COMPANY SECRETARY



Corporate Office: Aanjaneya House, Plot No. 34, Postal Colony, Chembur, Mumbai – 400 071, India.

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