



Dr. DATSONS

Labs Ltd

Adding Good Health To Life Naturally!

Formerly known as Aanjaneya Lifecare Ltd.

CIN : L24230MH2006PLC158589

May 19, 2014

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.

Respected Sir,

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 **Friday, May 30, 2014** at the Corporate Office of the Company at Aanjaneya House, Plot No. 34, Postal Colony, Chembur, Mumbai at 11.00 A.M.:

- To approve the Audited Financial Results for the financial year ended March 31, 2014.
- Any other matter with the permission of the Chair.

The above intimation is given to you pursuant to revised Clause 41 of the Listing Agreement.

Thanking You

Yours faithfully,

FOR DR. DATSONS LABS LIMITED

Yogesh N. Patel

YOGESH PATEL

COMPANY SECRETARY



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

Tel.: +91-22-25264500 • **Fax :** +91-22-25223251

Registered Office -Unit. 1, K/4/1, Additional MIDC, Mahad – 402 309, Dist. Raigad, Maharashtra, India.

Tel.: +91-2145-235600, 250116 • **Fax :** +91-2145-235602

Unit II , Gat No. 123, Pirangut, Taluka Mulshi, Dist. Pune – 412 108. Maharashtra, India.

Tel. : +91-20-67908400 • **Fax :** +91-20-67908403



Dr. DATSONS

Labs Ltd

Adding Good Health To Life Naturally!

Formerly known as Aanjaneya Lifecare Ltd.

CIN : L24230MH2006PLC158589

May 19, 2014

To,
Asst. General Manager,
Dept. of Corporate Services.
14th Floor, Bombay Stock Exchange Limited,
P.J.Towers, Dalal Street, Fort,
Mumbai: 400 001

Respected Sir,

Scrip Code: 533412

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 **Friday, May 30, 2014** at the Corporate Office of the Company at Aanjaneya House, Plot No. 34, Postal Colony, Chembur, Mumbai at 11.00 A.M.:

- To approve the Audited Financial Results for the financial year ended March 31, 2014.
- Any other matter with the permission of the Chair.

The above intimation is given to you pursuant to revised Clause 41 of the Listing Agreement.

Thanking You

Yours faithfully,

FOR DR. DATSONS LABS LIMITED

Yogesh N. Patel

**YOGESH PATEL
COMPANY SECRETARY**



Corporate Office: Aanjaneya House, Plot No. 34, Postal Colony, Chembur, Mumbai – 400 071, India.
Tel.: +91-22-25264500 • Fax : +91-22-25223251
Registered Office -Unit. 1, K/4/1, Additional MIDC, Mahad – 402 309, Dist. Raigad, Maharashtra, India.
Tel.: +91-2145-235600, 250116 • Fax : +91-2145-235602
Unit II, Gat No. 123, Pirangut, Taluka Mulshi, Dist. Pune – 412 108. Maharashtra, India.
Tel. : +91-20-67908400 • Fax : +91-20-67908403