



AN ISO 9001 & A WHO GMP CERTIFIED COMPANY

To,

NSE Limited
Bandra-Kurla Complex,
Bandra (East)
Mumbai 400051

Dear Sir/Madam

Sub: Intimation of Board meeting to be held on 31.08.2017

Ref: Scrip Code 539287

Date: 18.08.2017



With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of M/s. Ortin Laboratories Limited will be held on Thursday, 31.08.2017 at 4:00 p.m. at the registered office of the company at D. No: 1-2-593/29, Ground Floor, Street No.4, Gagan Mahal Colony, Domalguda, Hyderabad 500029 Telangana to consider the following:

1. Demerger of Undertaking related to API Intermediates Division (Unit - II) of M/s Ortin Laboratories Limited into M/s Vineet Laboratories Limited by way of demerger procedure under sections 230-232 of the Companies Act, 2013 and other relevant provisions of the Companies Act, 2013, SEBI, Stock Exchanges etc.
2. Filing Demerger application with the Stock Exchanges.
3. Any other Business with the permission of the chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Ortin laboratories Limited

S. Murali Krishna Murthy
Managing Director
DIN: 00540632

