



June 24, 2013

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/ Madam

Scrip Code: AANJANEYA

**Sub: OUTCOME OF THE BOARD MEETING HELD ON
MONDAY, JUNE 24, 2013.**

With reference to the above captioned subject, we wish to intimate your esteem exchange that as decided in the Meeting of the Board of Directors of the Company held today, i.e. on June 24, 2013 for which intimation was already given to you, the Board of Directors has:

- Approved and finalized the Notice of Postal Ballot under Section 192A of the Companies Act, 1956 for the following matters:
 - To reset the conversion price of 5.44% Coupon unsecured Foreign Currency Convertible Bonds due 2018 aggregating to USD 40 million issued by the Company on March 23, 2013 ("FCCB") and amend the terms and conditions of the FCCB and Trust Deed dated March 23, 2013 between the Company and the Bank of New York Mellon, London Branch, the trustees for the Bondholders.
 - To consider change of name of the Company from AANJANEYA LIFECARE LIMITED to DR.DATSONS LABS LIMITED, as approved by the Registrar of Companies, Maharashtra.
- Authorized Mr. Kannan Vishwanath, Vice Chairman & Managing Director and Mr. Yogesh Patel, Company Secretary of the Company, to oversee the entire Postal Ballot Process;
- Appointed Mr. Deep Shukla, Practicing Company Secretary as a Scrutinizer to conduct the Postal Ballot process [including e-voting] and to submit the Report to the Board of Directors for declaration of the results.

Please also find herewith the Calendar of Events as finalized, for the aforesaid Postal Ballot Process of the Company.

The above intimation is given to you for your record.

Thanking You,

Yours faithfully,

For: AANJANEYA LIFECARE LIMITED

Yogesh N. Patel

YOGESH PATEL
COMPANY SECRETARY



Encl: 1. Calendar of Events for Postal Ballot



CALENDAR OF EVENTS FOR POSTAL BALLOT NOTICE OF AANJANEYA LIFECARE LIMITED

Sr. No.	Particulars	Date
1	Date of consideration of the matter in the Board Meeting	24-Jun-13
2	Date on which consent is given by the scrutinizer to act as scrutinizer	24-Jun-13
3	Date of appointment of scrutinizer	24-Jun-13
4	Date of Board of Directors Meeting, in which one of the functional Director and Company Secretary to be responsible for the entire poll process.	24-Jun-13
5	Intimation of Event of calendar for conducting Postal Ballot to the Registrar/MCA	25-Jun-13
6	Date of Dispatch of notice of meeting in which the business will be transacted through postal ballot	28-Jun-13
7	Publication of Notice in the Newspaper about dispatch of Postal Ballot papers	29-Jun-13
8	Last date for receiving Postal Ballot Papers by the Scrutinizer and Compliance officer	29-Jul-13
9	Last date of submission of the Report by the Scrutinizer to designated Authority	30-Jul-13
10	Date of declaration of the Postal Ballot result by the Vice Chairman and Managing Director	30-Jul-13
11	Date of signing of the minutes book by the Vice Chairman and Managing Director in which the result of ballot is recorded	31-Jul-13
12	Date of returning the postal ballot forms, registers required to be maintained by the scrutinizer under rule 5(e) of the Companies (Passing of the Resolution by Postal Ballot) Rules, 2001 and other related papers to the Vice Chairman and Managing Director by the scrutiniser.	2-Aug-13
13	Final outcome to be Published in the Newspaper	2-Aug-13

The above information is given to you for your records.

Thanking You,
Yours faithfully,

For: AANJANEYA LIFECARE LIMITED

Yogesh N. Patel

YOGESH PATEL
COMPANY SECRETARY

