



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

Formerly known as Aanjaneya Lifecare Ltd.

CIN : L24230MH2006PLC158589

June 27, 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/ 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, July 05, 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:-

- Increase in authorize capital of the company from Rs 800,000,000 to Rs. 110,00,00,000 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..
- To consider any other matter with permission of the char.

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**





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Labs Ltd
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June 27, 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

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Yogesh N. Patel

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COMPANY SECRETARY

