



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

Formerly known as Aanjaneya Lifecare Ltd.

March 15, 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/ Madam,

Scrip Code: DRDATSONS

Sub: Reschedule of Board Meeting on Tuesday, March 18, 2014

With reference to the above captioned subject, we wish to intimate your esteem exchange that due to non-availability of requisite quorum the scheduled Meeting of the Board of Directors of the Company to be held today i.e. on **Saturday, March 15, 2014**, for which outcome was already given to you, could not be held and it is decided to reschedule the same on **Tuesday, March 18, 2014** at the Corporate Office of the Company at 11.00 a.m. to Discuss the same Items of Agenda as intimated to your esteemed exchange vide our letter dated **March 12, 2014**.

The above is for your information and record.

Thanking You,

Yours faithfully,

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

Yogesh N. Patel
**YOGESH PATEL
COMPANY SECRETARY**

