AN ISO 9001 & A WHO GMP CERTIFIED COMPANY

Ortin LABORATORIES LTD

To,

Date: 08.09.2015

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

Dear Sir/ Madam,

Sub: Book closure intimation for the purpose of Annual General Meeting
Ref: Clause 16 of Listing agreement

Pursuant to clause 16 of the listing agreement, we inform that the Register of Members and Share Transfer Books of the Company will remain closed from **26.09.2015 to 30.09.2015 (Both days inclusive)** for the purpose of convening Annual General Meeting of the Company scheduled to be held on Wednesday, the 30th day of September, 2015 at 11.00 a.m. at Flat No. 502, Palem Towers, Barkatpura, Hyderabad – 500 027, Telangana, India to transact the following business.

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)

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