



AN ISO 9001 & A WHO GMP CERTIFIED COMPANY



To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai-400051,

Date: 14.11.2015

Sub: Outcome of Board Meeting held on 14.11.2015.

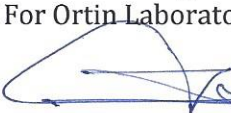
With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of M/s Ortin Laboratories Ltd. held on Saturday, 14.11.2015 at 4.00 P.M., the following were duly considered and approved:

1. Unaudited financial results for the quarter ended 30.09.2015. (Attached in Annexure I)
2. Limited Review Report for the quarter ended 30.09.2015. (Attached in Annexure II)
3. Change of registered office of the company within the city limits

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

Thanking you.

Yours faithfully,
For Ortin Laboratories Ltd.



S. Mohan Krishna Murthy
Director
(DIN: 00540705)

Encl: As Above