



DR.DATSONS LABS LTD

FORMERLY KNOWN AS AANJANEYA LIFECARE LIMITED
ADDING GOOD HEALTH TO LIFE NATURALLY!!!
CIN : L24230MH2006PLC158589



November 11, 2014

To, The Asstt. General Manager, Dept. of Corporate Services. Bombay Stock Exchange Limited, 14 th Floor, P.J. Towers, Dalal Street, Fort, Mumbai: 400 001. <u>Scrip Code: 533412</u>	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 <u>Scrip Code: DRDATSONS</u>
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Respected Sir/ Madam,

Sub: OUTCOME OF THE BOARD MEETING HELD ON TUESDAY, NOVEMBER 11, 2014

Pursuant to clause 36 of the Listing Agreement, we wish to intimate your esteem exchange that the meeting of the Board of Directors of the Company held today, i.e. on November 11, 2014 for which intimation was already given to you, wherein the Board of Directors has considered and resolved the following:

- Issuance of 5,18,87,574 equity shares consequent to the conversion notice(s) received from the Bondholders for conversion of the Foreign Currency Convertible Bonds ("FCCB") for total value of US\$ 12.00 million at a conversion price of Rs. 14.25 per share, in accordance with the terms of the Offering Circular dated October 21, 2014 for issue of US\$ 13 million unsecured foreign currency convertible bonds, to the following bondholders:-

Name of the Bondholders	No of shares to be issued
Davos International Fund	86,47,929
Leman Diversified Fund	86,47,929
Sparrow Asia Diversified Opportunities Fund	86,47,929
Stream Value Fund	86,47,929
Heshika Growth Fund	86,47,929
Auctor Investments Ltd	86,47,929
Total	5,18,87,574

Yogesh. N. / [Signature]



Corp Office: Dr. Datsons House, Plot No W-91(D) Taloja MIDC -410208 Raigad, Maharashtra India
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Regd Office & Unit 1: K/4-1 Additional MIDC Mahad -402309, Raigad -Dist Maharashtra India
Unit 2: Gat No 123, Pirungut, Mulshi Taluka, Pune Dist, 412108, Maharashtra India



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Consequently the paid up share capital of the Company has increased from Rs.53,37,18,680 aggregating 5,33,71,868 equity shares of Rs. 10 each to Rs. 105,25,94,420 aggregating 10,52,59,442 equity shares of Rs. 10 each.

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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