



May 10, 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: OUTCOME OF THE BOARD MEETING HELD ON
SATURDAY, MAY 10, 2014.

With reference to the above captioned subject, we wish to intimate your esteem exchange that as decided in the Meeting of the Board of Directors of the Company held today, i.e. on May 10, 2014 for which intimation was already given to you, the Board of Directors has:

- Approved and finalized the Notice of Postal Ballot under Section 110 of the Companies Act, 2013 for the following matters:
 - To Increase Authorized Capital of the Company from Rs. 50,00,00,000/- (Rupees Fifty Crore Only) divided in to 5,00,00,000 (Five Crores Only) equity shares of Rs.10/- (Rupees Ten only) to Rs. 80,00,00,000/- (Rupees Eighty Crores Only) divided in to 8,00,00,000 (Eight Crores Only) equity shares of Rs.10/- (Rupees Ten only) and consequent alteration of Clause V of Memorandum of Association of the Company.
 - To issue, offer and allot Equity shares on Preferential Basis to Non promoter of the company (Including QIB & QIP) up to US\$ 25.00 million (United States Dollar Twenty Five Million only) as per applicable provisions of the Companies Act 2013 and SEBI Regulations.
 - Enabling the Company to issue, offer and allot in international offerings any securities including, Global Depository Receipt (GDRs) and /or American Depository Receipts (ADRs) Convertible into Equity Shares, Foreign Currency Convertible Bonds (FCCBs), convertible into depository receipts with underlying Equity Shares/ Equity Shares (hereinafter referred to as "Securities") up to US\$ 25.00 Million.

Yogesh N. Patel

Corporate Office: Aanjaneya House, Plot No. 34, Postal Colony, Chembur, Mumbai – 400 071, India.
Tel.: +91-22-25264500 • Fax : +91-22-25223251

Registered Office -Unit. 1, K/4/1, Additional MIDC, Mahad – 402 309, Dist. Raigad, Maharashtra, India.
Tel.: +91-2145-235600, 250116 • Fax : +91-2145-235602
Unit II, Gat No. 123, Pirangut, Taluka Mulshi, Dist. Pune – 412 108. Maharashtra, India.
Tel. : +91-20-67908400 • Fax : +91-20-67908403



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

Formerly known as Aanjaneya Lifecare Ltd.

CIN : L24230MH2006PLC158589

- To consider changes in Main/ ancillary object clause of Memorandum and Article of Association of the Company.
- Authorize Dr. Kannan Vishwanath, Vice Chairman & Managing Director and Mr. Yogesh Patel, Company Secretary of the Company, to oversee the entire Postal Ballot Process;
- Appointed Mr. Deep Shukla, Practicing Company Secretary as a Scrutinizer to conduct the Postal Ballot process [including e-voting] and to submit the Report to the Board of Directors for declaration of the results thereof.

Calendar of events will be sent separately for your information.

Thanking You,

Yours faithfully,

FOR: DR. DATSONS LABS LIMITED

Yogesh N. Patel

**YOGESH PATEL
COMPANY SECRETARY**



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