



EY Entrepreneur of the year-2013



FROST & SULLIVAN Best Practices-2013



Business today/YES bank Excellence Awards-2013



Date: August 10, 2018

To The Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Security Code: 540596	To National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai-400051 Symbol: ERIS
---	--

SUBJECT: OUTCOME OF THE BOARD MEETING HELD ON AUGUST 9, 2018

Dear Sir/Madam,

In accordance with the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company at their meeting held on August 9, 2018 has inter alia, transacted the following business:

1. Decided to convene the twelfth Annual General Meeting (AGM) of the Members of the Company on Saturday, September 29, 2018.
2. Approved the addition in the 'Main object Clause' of the Memorandum of Association of the Company subject to approval of Members in ensuring AGM.

Addition of clause/s:

Clause No.	New Clause added
III. [A] 3.	<i>To carry on the business of manufacturing, trading, importing, exporting, supplying, innovating, researching, developing, improvising, allowing hired use, loaning equipment relating to fitness, wellness, fitness testing or measurement (whether electronic, electrical, mechanical or any combination thereof), healthcare, laboratory, patient need tools, implements, equipment, healthcare, recuperative or preventive intervention.</i>
III. [A] 4.	<i>To carry on the business of manufacturing, trading, importing, exporting, supplying, innovating, researching, developing Cosmetics, Cosmeceutical, beauty, appearance enhancement products, essences, personal hygiene or personal care products, health Care products, substances adapted for medical use, nutritional products, nutritional additives or supplements and any other like healthcare, wellness, recuperative or preventive intervention including without limitation dietary supplements, vitamins, minerals, fibre, fatty acids, amino acids, protein containing supplements, modified foods, dietetic substances, health foods and allied foods products, whether in ready to drink or eat form or otherwise.</i>

Registered & Corporate Office:

8th Floor, Commerce House - IV, Prahlad Nagar, Ahmedabad - 380 015, Gujarat, India

Phone: +91 - 79 - 30451111 / 30179400 - 03 • Fax: +91 - 79 - 30179404 / 30451001 • Email: eris@erislifesciences.com • Web Site: www.eris.co.in

CIN: L24232GJ2007PLC049867



EY Entrepreneur
of the year-2013



FROST & SULLIVAN
Best Practices-2013



Business today/YES bank
Excellence Awards-2013



3. Appointment of M/s Agrawal Dhand Motwani & Co., Chartered Accountants as an Internal Auditors of the Company for 5 Financial Years commencing from F.Y 2018-19 effective from the date of notice thereof.

Brief profile:

Agrawal Dhand Motwani & Co., Chartered Accountants, was established in the year 1985 by Mr. Lakshmi Narayan Agrawal & Kamlesh Kumar Agrawal, Chartered Accountants. DHAND & MOTWANI, Chartered Accountants, was established in the year 2012 by Mr. Jai K. Motwani & Mr. Mohit Dhand, Chartered Accountants. In year 2014 both the firms merged into AGRAWAL DHAND MOTWANI & Co. to have their presence in Madhya Pradesh & Maharashtra. Other details of the firm are available at their website : <http://dhandandmotwani.com/resource/home.aspx>

This is for your information and record.

Thanking You.

For Eris Lifesciences Limited

Milind Talegaonkar
Company Secretary & Compliance Officer

Registered & Corporate Office:

8th Floor, Commerce House - IV, Prahlad Nagar, Ahmedabad - 380 015, Gujarat, India

Phone: +91 - 79 - 30451111 / 30179400 - 03 • Fax: +91 - 79 - 30179404 / 30451001 • Email: eris@erislifesciences.com • Web Site: www.eris.co.in

CIN: L24232GJ2007PLC049867