

Date: 22.03.2014

National Stock Exchange of India Ltd
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Dear Sir,

Sub: Outcome of the Board Meeting held on 22.03.2014

Pursuant to the listing agreement this is to inform you that the Board of Directors in their Board meeting held today have

1. Allotted 15,00,000 equity shares of Rs.10/- each on preferential basis to promoter group and non promoter group in accordance with SEBI Guidelines.
2. Adjourned the Board meeting for allotment of the third tranche of sweat equity shares comprising of 12,50,000 equity shares to Dr A N Singh, Chairman and Managing Director, as the Company is yet to receive the in principle approval under Clause24(a)of the listing agreement from BSE.

This is for your information and records

Thanking you

For Celestial Biolabs Limited



(Dr.A.N Singh)
(Chairman & Managing Director)

