

HESTER

17.02.2016

To, The Secretary BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Fax no: (022) 2272 3121/3719	To, The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra - KurlaComplex, Bandra (E), Mumbai - 400 051 Fax no: (022) 2659 8237/ 38
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Respected Sir/Madam,

Subject: Submission of Outcome of Board Meeting

**Reference: BSE Scrip Code: 524669
NSE Symbol: HESTERBIO
ISIN: INE782E01017**

In the Board meeting held today at 10.00 a.m. at the registered office of the Company, following business were approved:

1. Allotment and Issue of 65 (Sixty Five) Equity shares of the Company to Shareholders of Innoves Animal Health Private Limited pursuant to Scheme of arrangement in the nature of Amalgamation of DiavetraLifesciences Private Limited, Gujarat Agrofarm Limited and Hester Biosciences (Mauritius) Limited with Hester Biosciences Limited and De-merger and Transfer of Trading undertaking of Innoves Animal Health Private Limited into Hester Biosciences Ltd., approved by Hon'ble High Court of Gujarat by order dated 08.12.2015.
2. Approval for the Listing of Shares with the Stock Exchanges where shares of company listed (BSE and NSE) and to carry out all necessary procedure with the relevant authorities in reference to the said Listing.

You are requested to take the above information on your record.

**Sincerely,
For Hester Biosciences Limited**


**Rajiv Gandhi
CEO & Managing Director
DIN: 00438037**

HESTER BIOSCIENCES LIMITED

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