

CIN: L72200TG1997PLC028374

To

Date: 30.11.2016

Department of Corporate Services Bombay Stock Exchange Limited Floor 25, PJ Towers Dalal Street, MUMBAI - 400 001	National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051
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Dear Sir,

Sub : Outcome of the Board Meeting held on 30.11.2016

Pursuant to the Securities Exchange & Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 this is to inform you that the Board of Directors in their just concluded Board meeting held today have transacted the following business:

- Allotted 21,00,000 equity shares of Rs.10/- each, upon conversion of 21,00,000 convertible warrants, on preferential basis to promoter & non promoter group in accordance with the SEBI Guidelines.
- To issue 55,94,600 convertible warrants on preferential basis to promoters & non-promoter group, subject to approval from shareholders, stock exchanges or any statutory body as may be required in this regard

This is for your information and records

Thanking you

Yours truly
For Celestial Biolabs Limited


Dr. A. N. Singh
(Chairman & Managing Director)
DIN: 01756827