

CIN: L72200TG1997PLC028374

Date: 04.08.2015

To

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: Prior Intimation of the Board Meeting and Audit Committee Meeting to be held on 14.08.2015

Pursuant to Clause 41 of the Listing Agreement this is to intimate you that a meeting of the Board of Directors and Audit Committee of the Company is schedule to be held on 14.08.2015 to consider and take on record the Un-audited financial results of the Company for the quarter / 3 months ended 30.06.2015.

This is for your information and records

Thanking you

For Celestial Biolabs Limited


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

