RPG LIFE SCIENCES

RPG LIFE SCIENCES LIMITED
Unit No. 208-213, B Wing,
Bezzola Complex,
Sion-Trombay Road, Chembur,
Mumbai 400071, India
Tel: +91-22-25292152-55
Fax: +91-22-25297423

April 23, 2019

National Stock Exchange of India Limited
Plot No. C/1, "G" Block, Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051

Symbol: RPGLIFE

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Security Code: 532983

Dear Sirs /Madam,

Sub: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the newspaper notice published to give intimation of the meeting of Board of Directors of the Company scheduled to be held on April 29, 2019, inter-alia, to consider and approve the Audited Financial Results for the quarter and year ended March 31, 2019 and to recommend dividend, if any for the year ended March 31, 2019.

Kindly take this information on record.

Thanking you,

Yours Sincerely,
For RPG Life Sciences Limited

Rajesh Shirambekar
Head – Legal & Company Secretary

RPG LIFE SCIENCES LIMITED MUMBAI 400 030.

Encl. as above

RPG LIFE SCIENCES LIMITED

Regd. office: RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai 400 030.

CIN: L24232MH2007PLC169354;

Tel: +91-22-2498 1650; **Fax:** +91-22-2497 0127

E-mail: info@rpglifesciences.com;

Web: www.rpglifesciences.com

NOTICE

NOTICE is hereby given under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Monday, April 29, 2019, inter alia, to consider and approve the audited financial results for the quarter and year ended March 31, 2019 and to recommend dividend, if any, for the financial year March 31,2019.

The notice is also available on the website of the Company www.rpglifesciences.com and that of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

By order of the Board
For **RPG Life Sciences Limited**
Rajesh Shirambekar
Head – Legal & Company Secretary

Place: Mumbai
Date: April 22, 2019

RPG

आरपीजी लाईफ सायसेन्स लिमिटेड

नोंदणीकृत कार्यालय: आरजीपी हाऊस, ४६३,
डॉ. ॲनी बेझंट रोड, वरळी, मुंबई-४०००३०.
सीआयएन: एल२४२३२एमएच२००७पीएलसी१६९३५४
दूर.:+९१-२२-२४९८१६५०; फॅक्स:+९१-२२-२४९७०१२७,
वेबसाईट: www.rpglifesciences.com,
ई-मेल: info@rpglifesciences.com

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्क्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७ नुसार येथे सूचना देण्यात येत आहे की, ३१ मार्च, २०१९ रोजी संपलेल्या तिमाही व वर्षाकरिता कंपनीचे लेखापरिक्षीत वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे आणि ३१ मार्च, २०१९ रोजी संपलेल्या वित्तीय वर्षाकरिता लाभांशाची शिफारस करणे याकरिता सोमवार, दि.२९ एप्रिल, २०१९ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

सदर सूचना कंपनीच्या www.rpglifesciences.com आणि बीएसई लिमिटेडच्या www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com वेबसाईटवर सुद्धा उपलब्ध आहे.

मंडळाच्या आदेशान्वये
आरपीजी लाईफ सायसेन्स लिमिटेडकरिता
राजेश शिरोबेंकर
प्रमुख – विधी व कंपनी सचिव

दिनांक: २२ एप्रिल, २०१९
ठिकाण: मुंबई

RPG