



CS/BM/SE-NOTICE/2013-14
January 27, 2014

TO
THE MANAGER
LISTING DEPARTMENT
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
EXCHANGE PLAZA, BANDRA, KURLA COMPLEX
BANDRA (E), MUMBAI – 400 051

Dear Sir/Madam,

Stock Code: SUVEN - EQ

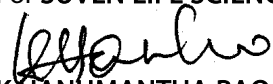
Sub: Intimation of the Board Meeting of the Company to be held on Tuesday the 04th February, 2014 – Reg.,

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With reference to above subject, please note that a Board Meeting of our Company will be held **on Tuesday the 04th February, 2014 at 11.30 a.m.** at the Registered Office, Serene Chambers, Road No 5, Banjara Hills, Hyderabad – 500 034 of the Company, to consider, inter alia, and take on record the Un-audited Financial Results for the third quarter ended December 31, 2013.

You are requested to take this notice on your records.

Thanking you,
Yours faithfully,
For SUVEN LIFE SCIENCES LTD


K HANUMANTHA RAO
Company Secretary

SUVEN LIFE SCIENCES LIMITED

Regd. Office: SDE Serene Chambers | Road No.5 | Avenue 7 | Banjara Hills | Hyderabad – 500 034 | India
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