



CS/BM/SE-NOTICE/2013-14  
May 6, 2013

**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 14<sup>th</sup> May, 2013 - Reg.,**

.....  
With reference to above subject, please note that a Board Meeting of our Company will be held on Tuesday the **14<sup>th</sup> May 2013 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 following matters:

- (1) To consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2013
- (2) To consider and recommend dividend if any, for the financial year 2012-13

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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