



CS/BM/SE-NOTICE/2014-15
May 14, 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 Thursday the 22nd May, 2014 – Reg.,

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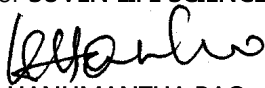
With reference to above subject, please note that a Board Meeting of our Company will be held on **Thursday the 22nd May 2014 at 11.30 a.m.** at the Registered Office, Serene Chambers, Road No 5, Banjara Hills, Hyderabad – 500 034 of the Company, to consider, inter alia, and take on record the following matters:

- (1) To consider and approve the Audited Financial Results of the Company for the fourth quarter and year ended March 31, 2014
- (2) To consider and recommend dividend if any, for the financial year 2013-14

Please further note that **TRADING WINDOW** for dealing in the securities of the company was closed from 14th May 2014 to 23rd May 2014. Trading window will be opened from 24th May 2014.

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

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