



CS/BM/SE-NOTICE/2016-17
August 02, 2016

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

To
The General Manager
Department of Corporate Services
BSE Limited
25th Floor, P. J. Towers,
Dalal Street, Mumbai - 400 001

Stock Code: SUVEN - EQ

Stock Code: 530239

Dear Sir/Madam,

Sub: Intimation of the Board Meeting of the Company to be held on Wednesday, the 10th August, 2016 – Reg.,

With reference to above subject, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a Board Meeting of our Company will be held on **Wednesday, the 10th August, 2016 at 12:00 Noon** at the Registered Office, SDE Serene Chambers, Road No 5, Banjara Hills, Hyderabad – 500 034 of the Company, to consider, inter alia, and take on record the following matter(s):

- To consider and approve the Un-audited Financial Results of the Company for the first quarter ended 30th June, 2016

Please further note that **TRADING WINDOW** for dealing in the securities of the company was closed from 02nd August, 2016 to 12th August, 2016 (both days inclusive). Trading window will be opened from 13th August, 2016.

You are requested to take this notice on your records.

Thanking you,
Yours faithfully,
For **Suven Life Sciences Ltd**

A handwritten signature in black ink, appearing to read 'K Hanumantha Rao'.

K Hanumantha Rao
Company Secretary

Suven Life Sciences Limited

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