



CS/BM/SE-NOTICE/2014-15
September 17, 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 Monday the 22nd September, 2014 – Reg.,

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With reference to above subject, please note that a Board Meeting of our Company will be held **on Monday the 22nd September, 2014 at 11.00 a.m.** at the Registered Office, SDE Serene Chambers, 6th Floor, Avenue 7, Road No 5, Banjara Hills, Hyderabad – 500 034 of the Company, to consider, inter alia, the following matters.

- (1) To consider alteration of Articles of Association of the Company.
- (2) To consider fund raising programmes through various means.

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

CIN: L24110TG1989PLC009713

Registered Office: 8-2-334 I SDE Serene Chambers I 6th Floor I

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