



CS/BM/SE-NOTICE/2015-16
May 18, 2015

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 Tuesday, the 26th May, 2015 – Reg.,

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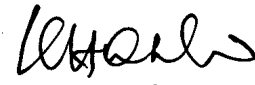
With reference to above subject, please note that a Board Meeting of our Company will be held on **Tuesday, the 26th May, 2015 at 11.30 a.m.** at the Registered Office, SDE Serene Chambers, Road No 5, Banjara Hills, Hyderabad – 500 034 of the Company, to consider, inter alia, and take on record the following matters:

- (1) To consider and approve the Audited Financial Results of the Company for the fourth quarter and year ended March 31, 2015
- (2) To consider and recommend dividend if any, for the financial year 2014-15

Please further note that **TRADING WINDOW** for dealing in the securities of the company was closed from 18th May, 2015 to 27th May, 2015 (both days inclusive). Trading window will be opened from 28th May, 2015.

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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