



CS/BM/SE-NOTICE/2016-17
May 18, 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 Friday, the 27th May, 2016 – Reg.,

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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 **Friday, the 27th May, 2016 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:

- To consider and approve the Audited Financial Results of the Company for the fourth quarter and year ended March 31, 2016

Please further note that **TRADING WINDOW** for dealing in the securities of the company was closed from 18th May, 2016 to 29th May, 2016 (both days inclusive). Trading window will be opened from 30th May, 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

CIN: L24110TG1989PLC009713

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

Road No.5 | Avenue 7 | Banjara Hills | Hyderabad – 500 034 | Telangana | India

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