AN ISO 9001 & A WHO GMP CERTIFIED COMPANY

Ortin LABORATORIES LTD

To,

Date: 28.08.2017

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001

NSE Limited
Bandra-Kurla Complex, Bandra (East)
Mumbai400051

Sub: Updates

Ref: Scrip Code 539287

With reference to the subject cited, we submit the following for dissemination on BSE and NSE website:

1. 30th Annual General Meeting of the Company for the year 2016-17 will be held on Friday, 29th day of September, 2017 at 11:00 A.M. at the Registered Office of the Company at D. No: 1-2-593/29, Ground Floor, Street No.4, Gagan Mahal Colony, Domalguda, Hyderabad, 500029, Telangana.

2. Closure of the Register of Members and Share Transfer Books from Saturday, the 23rd September, 2017 to Friday, 29th September, 2017 (both days inclusive).

3. Appointment of M/s Vivek Surana & Associates, Practicing Company Secretaries, Hyderabad as Scrutinizer for conducting the e-voting process for AGM.

4. E- Voting Period begins on 26.09.2017 and ends on 28.09.2017.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For Ortin Laboratories Limited

ORTIN LABORATORIES LIMITED HYD

S. Murali Krishna Murthy
Managing Director
DIN: 00540632