



DR.DATSONS LABS LTD

FORMERLY KNOWN AS AANJANEYA LIFECARE LIMITED
ADDING GOOD HEALTH TO LIFE NATURALLY!!!
CIN : L24230MH2006PLC158589



February 2, 2015

To, Asst. General Manager, Dept. of Corporate Services BSE Limited, 14 th Floor, P.J. Towers, Dalal Street, Fort, Mumbai: 400 001 <u>Scrip Code: 533412</u>	To, National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 <u>Scrip Code: DRDATSONS (NSE)</u>
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Respected Sir/ Madam,

Sub: Intimation of the forthcoming Meeting of the Board of Directors.

We wish to inform you that the meeting of the Board of Directors of the Company will be held on, **February 14, 2015** at the Corporate Office of the Company at Dr. Datsons House, Plot No W-91(D), Taloja MIDC-410208, at **10.00 A.M.**

- To take on record the Unaudited (Provisional) Financial Results for the Third quarter ended December 31, 2014.
- Any other matter with the permission of the Chair.

Further, we wish to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the trading window for dealing in the securities of the Company will be closed for the purpose of declaration of financial results of the Company for the quarter ended December 31, 2014 from February 2, 2015 to February 16, 2015. Accordingly, all the Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window.

Thanking You

Yours faithfully,

For; DR. DATSONS LABS LIMITED

Yogesh Patel

YOGESH PATEL

COMPANY SECRETARY



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Unit 2: Gat No 123, Pirungut, Mulshi Taluka, Pune Dist, 412108, Maharashtra India