



AN ISO 9001 & A WHO GMP CERTIFIED COMPANY

M/s. Ortin Laboratories Limited
D.No: 1-2-593/29, Ground Floor,
Street No. 4, Gagan Mahal Colony,
Domaiguda, Hyderabad - 500 029.
Telangana, India.



To,
National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051.

Date: 30.01.2016

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on 11.02.2016.

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of M/s. Ortin Laboratories Limited will be held on Thursday, 11.02.2016 at 4.00 P.M. at the registered office of the Company to consider the following:

1. Unaudited financial results for the quarter ended 31.12.2015.
2. Limited Review Report for the Quarter ended 31.12.2015
3. Any other matter with the permission of the Chair.

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

Thanking you.

Yours faithfully,

For Ortin Laboratories Limited

S. Murali Krishna Murthy
Managing Director
(DIN: 00540632)

