



DR.DATSONS LABS LTD

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



October 16, 2014

To, The Asstt. General Manager, Dept. of Corporate Services. Bombay Stock Exchange Limited, 14 th Floor, P.J. Towers, Dalal Street, Fort, Mumbai: 400 001. <u>Scrip Code: 533412</u>	To, The Asstt. General Manager, Dept. of Corporate Services. National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai: 400 051 <u>Scrip Code: DRDATSONS</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 **Friday, October 17, 2014** at the Corporate Office of the Company at Dr.Datsons House, Plot No W-91(D), Taloja MIDC,410208, Raigad Dist, Maharashtra , India at 11.00 A.M:-

- To announce the date of opening of issuance of FCCB up to USD 13.00 million.
- Any other matter with the permission of the Chair.

Kindly take the above on records and oblige.

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