



AN ISO 9001 & A WHO GMP CERTIFIED COMPANY



To,

Date: 24.08.2016

NSE Limited
Bandra-Kurla Complex,
Bandra (East)
Mumbai 400051

Dear Sir/Madam

Sub: Intimation of Board meeting to be held on 29.08.2016

Ref: ORTINLABSS

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 Monday, 29.08.2016 at 4:00 p.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 to consider the following:

1. Proposal of demerger of the business of the Company.
2. Any other business 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

