



CIN NO.: L24230WB1982PLC034492

5th August, 2017

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700 001

To,
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P. J. Tower,
Mumbai - 400 001

Dear Sir,

Sub: Outcome of Board Meeting held on 5th August, 2017.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform that the Board of Director at its meeting held on Saturday, 5th August, 2017 (commenced at 2.00 P.M. and concluded at 3.00 P.M.) at its Registered Office, have inter-alia considered and approved the following business:

1. The re-appointment of Mr. Abhishek Kumar Jain (DIN: 00054582) as Whole Time Director, for a period of 5 Years effective from May 01, 2017 to April 30, 2022, which will be subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
2. Board has approved the Notice of 36th Annual General Meeting (AGM) of the Company to be held on Wednesday, 20th September, 2017, at 11.30 A.M. at O2, VIP Hotel, VIP Road, Kaikhali Kolkata- 700052, for the purpose of AGM, the Register of Members & Share Transfer Books of the Company Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, will remain closed from Thursday, September 14, 2017 to Wednesday, September 20, 2017 (both days inclusive). The Notice convening the 36th AGM will be sent to the Stock Exchange in due course.
3. In compliance with provision of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the cut-off date to record the entitlement of Members to cast their votes for the businesses to be transacted at the ensuing 36th AGM of the Company on 13th September, 2017.
4. The e-Voting period will begin on September 16, 2017 (9.00 A.M.) and end on September 19 2017 (5.00 P.M.)
5. Ms. Khushboo Gulgulia, Prop: K. Gulgulia & Co. (F.R. No.328690E) Practicing Chartered Accountants (M. No. 306808) is being appointed as the scrutinizer for the remote E-voting process as well as Ballot papers/Poll process at the forthcoming Annual General Meeting.

Email: investors@adinathbio.com
<http://www.adinathbio.com>

4, N. S. Road, 1st Floor, Kolkata - 700 001
Telephone: +91-33-22315718



6. Board of director has approved transfer of Unpaid and Unclaimed Dividend Amount for F.Y. 2010-11 and Share regarding Unclaimed Dividend for F.Y. 2009-10 & 2010-11 to Investor Education & Protection Fund as per Rules of the Investors Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

Please acknowledge the receipt.

Yours faithfully,
For Adinath Bio-Labs Ltd.

AK Jain

Abhishek Kumar Jain
Whole time Director
DIN: 00054582



CC:

To,
National Securities Depository Limited

4th Floor, 'A' Wing, Trade World,
Kamala Mills Compound,
SenapatiBapat Marg, Lower Parel
MUMBAI - 400 013

To,
Central Depository Services (India)

17th Floor, Phirozejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

To,

Adroit Corporate Services Pvt. Ltd.
19, Jaferbhoy Indl. Estate,
Makwana Road, Marol Naka,
Andheri (E),
Mumbai - 400 059

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