



CIN NO.: L24230WB1982PLC034492

26th April, 2016

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

SUB: Resignation of Company Secretary

Dear Sir,

This is to inform you that the Meeting of Board of Directors of the Company held at its Registered Office on Tuesday, 26th April, 2016 wherein they have accepted the resignation of Mr. Rohit Nemchand Banthia from the post of Company Secretary and Compliance Officer of the Company with effect from 25th April, 2016.

The Company is in the process of recruiting a suitable and competent person to act as the Company Secretary / Compliance Officer.

Kindly take the same on record & oblige.

Thanking you,

Yours faithfully,

For Adinath Bio-Labs Limited

AK Jain

**Abhishek Kumar Jain
(Whole-Time Director)
PAN: 00054582**



Encl.: As above

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

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