



CIN NO.: L24230WB1982PLC034492

26th December, 2018

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

SUB: Outcome of Board Meeting

Dear Sir,

The Meeting of Board of Directors of the Company held at its Registered Office on Wednesday, 26th December, 2018 wherein:

Board of Directors has appointed Ms. Sheetal Thakar (ACS 54309) as Company Secretary in Whole-Time Employment with effect from 26th December, 2018 in due compliance of Section 203 of the Companies Act, 2016 read with Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

The Board also appointed Ms. Sheetal Thakar, Company Secretary, as Compliance Officer in terms of Regulation 6(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

The intimation is in due compliance of Regulation 30 read with Para A of Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please find enclosed **Annexure-1** for details required under Regulation 30 of the Listing Regulation read with SEBI Circular No. **CIR/CFD/CMD/4/2015** dated **9th September, 2015**.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For Adinath Bio-Labs Limited

Kishan Singh
Whole Time Director
DIN: 07526166



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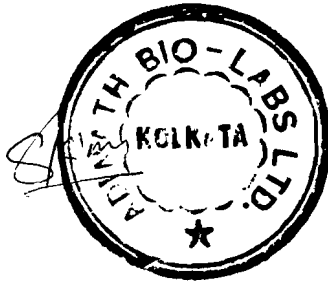


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Annexure-1

Appointment of Ms. Sheetal Thakar as Company Secretary and KMP on the Boards of Adinath Bio-Labs Limited

Sr. No.	Details of events the need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Sheetal Thakar (ACS 54309) has been appointed for the post of Company Secretary cum Compliance Officer
2	Date of Appointment/cessation (as applicable)	December 26, 2018
3	Brief Profile (in case of appointment)	She is member of ICSI and having Membership No.: A 54309.
4	Disclosure of relationship between directors (in case of appointment of director)	N.A.



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