



CIN NO.: L24230WB1982PLC034492

28th September, 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

SUB: Outcome of Board Meeting and Resignation of Company Secretary and Compliance Officer

Dear Sir,

In pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of Board of Directors of the Company held at its Registered Office on Thursday, 28th September, 2017 wherein they have accepted the resignation of Mr. Mahesh Purohit from the post of Company Secretary and Compliance Officer of the Company with effect from 25th September, 2017.

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

Please note that the list of present Directors and KMP of the Company is as under:

Name	Designation
Mr. Abhishek Kumar Jain	Whole-Time Director and Compliance Officer
Mr. Manoj Kumar Bothra	Non Executive Independent Director
Mrs. Chanderkala Devi Lakhota	Non Executive Independent Director
Mrs. Sharmila Ranabhat	Non Executive Independent Director

Kindly take the same on record & oblige.

Thanking you,

Yours faithfully,

For Adinath Bio-Labs Limited

Ak. Jain

Abhishek Kumar Jain
(Whole-Time Director)
DIN: 00054582



Change
ed
Living Dep... ent
Received
Documents not verified

3/10/17

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

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