

07th May, 2019

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

Sub: - Intimation of Board Meeting

Dear Sir(s),

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the said Regulations'), a meeting of the Board of Directors of the Company will be held on Wednesday, 29th May, 2019 at 11:30 A.M. at its Registered Office of the Company to inter-alia consider the following business as under:-

1. To consider and approve the Audited Financial Results and financial statements of the Company for the quarter and financial year ended 31st March, 2019.
2. To take on record the Auditors' Report on standalone financials.
3. To discuss any other matters with the permission of the Chairman.

Please note that the 'Trading Window' for dealing in the securities of the Company has been already closed for the 'Specified Person' covered under the code of conduct and shall remain closed till the 48 hours end after the results made public.

This is for your information and record.

Thanking you,
Yours faithfully,
For Adinath Bio- Labs Limited



Kishan Singh
Whole-Time Director
DIN: 07526266



NOTICE

Notice is hereby given Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that a Meeting of Board of Directors of the Company will be held on Wednesday, 29th May, 2019 at 11:30 A.M. at its Registered Office at 4, N. S. Road, 1st Floor, Kolkata – 700 001, to consider and adopt the Audited Financial Results for the quarter and year ended 31st March, 2019 and other matters as per agenda.

Further, the trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct framed by the Company has been already closed for all designated persons of the Company and their relatives and shall remain closed till the 48 hours end after the results made public.

The intimation is also available on the website of the Company (www.adinathbio.com) and Stock Exchange website (www.cse-india.com) for further details.

Place: Kolkata
Date: 07.05.2019



By order of the Board
For Adinath Bio-Labs Limited



Kishan Singh
(Whole-Time Director)
DIN: 07526266