

1st August, 2019

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

Sub: - Intimation of Board Meeting & Closure of Trading Window

Dear Sir(s),

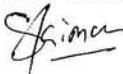
Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the said Regulations'), a meeting of the Board of Directors of the Company will be held on Monday, 12th August, 2019 at 11.30 A.M. at its Registered Office of the Company to inter-alia consider / approve the following business as under:-

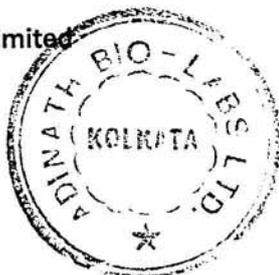
1. To consider and approve Unaudited Financial Results for the 1st quarter ended June 30, 2019.
2. To consider and approve Limited Review Report by Statutory Auditors on Unaudited Financial Results for 1st quarter ended June 30, 2019.
3. To appoint statutory auditors and fix their remuneration
4. To consider and recommend to the members for re-appoint Mrs. Sharmila Ranabhat (DIN: 06987476), as an Independent Director for a second term of five consecutive years.
5. To consider and fix date, time and venue to convene the 38th Annual General Meeting of the Company.
6. To approve the notice of AGM to be sent to the shareholders of the Company.
7. To Approve the Directors Report for the financial year ended 31st March 2019.
8. To fix book closure and cut-off date for the purpose of 38th AGM.
9. Appointment of scrutinizer for the purpose of 38th AGM and e-voting process.
10. To discuss any other matters with the permission of the Chairman.

Further, pursuant to the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended read with Code of Conduct framed by the Company and in continuation to our letter dated 1st July, 2019 the trading window shall remain closed for all designated persons of the Company and their relatives from 1st July, 2019 to 14th August, 2019 (both days inclusive).

We therefore request you to take on record and acknowledge the same.

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


Kishan Singh
Whole-Time Director
DIN: 07526266





CIN NO.: L24230WB1982PLC034492

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 Monday, 12th August, 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 Unaudited Financial Results for the 01st quarter ended 30th June, 2019 and other matters as per agenda.

Further, pursuant to the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended read with Code of Conduct framed by the Company and in continuation to our letter dated 1st July, 2019 the trading window shall remain closed for all designated persons of the Company and their relatives from 1st July, 2019 to 14th August, 2019 (both days inclusive).

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: 01/08/2019

By order of the Board
For Adinath Bio-Labs Limited


Kishan Singh
(Whole-Time Director)
DIN: 07526266