

PC PRODUCTS INDIA LIMITED

(Formerly Known as Jayavant Industries Limited)

Date: 16/08/2017

To,

- 1) BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001
- 2) Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E), Mumbai – 400 098
- 3) Ahmedabad Stock Exchange Limited
Kamdhenu Complex, Opp. Sahajanand College,
Panjara Pole, Ambawadi, Ahmedabad – 380 015

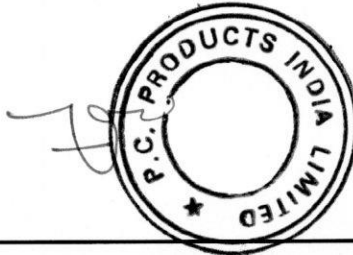
Dear Sir/Madam,

Sub: Intimation of Board Meeting and Closure of Trading Window

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given that meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 23rd August, 2017 at 2.30 PM at Registered Office of the Company inter-alia, to consider and approve the following:

1. Standalone Unaudited Financial Results for the First Quarter ended 30th June, 2017.
2. To consider Acquisitions of and / or Investments in new businesses, entities which are engaged in Bio-Pharma and related business as per the Objects Clause of the Company.
3. Raising funds for expansion of business and working capital requirements by way of Issue of Equity Shares and / or Share Warrants on Preferential basis.
4. Employee Stock Option Scheme 2017 to issue Stock Options to the employees of the Company and its Subsidiary.
5. To enter into a Master Collaborative Agreement with Krisani Bio Sciences Private Limited (KBSPL), a Subsidiary of PC Products India Limited to further develop the Molecule KB-HD-01.



6. To enter into a Master Collaborative Agreement with Center for Liver Research and Diagnostics (CLRD) as per the acceptable prudent norms to use the facilities including equipment's to enter into businesses –
 - Pharmacy
 - Stem Cell – Lab, Research and Therapy
 - R&D in Bio technology

Further, the Promoters of the Company are holding major stake and control over the management of Centre for Liver Research and Diagnostics (CLRD).



7. To Change the Name of the Company
8. To fix the date, time, venue of 21st Annual General Meeting for the Financial Year 2016-17 and approval of Notice along with 21st Annual Report.
9. To Fix Book Closure dates for the purpose of Annual General Meeting.
10. Any other business with the permission of the chair.

In this connection, as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company will remain closed for all the insiders from Thursday, 17th August, 2017 to Friday, 25th August, 2017 (both days inclusive).

Request you take the same on records.

Thanking you.

For PC Products India Limited



K. Krishnam Raju
Executive Chairman (DIN 00874650)