



DR HABEEBULLAH LIFE SCIENCES LIMITED

(Formerly Known as PC Products India Limited)

To,

Date: 11/11/2017

- 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
Kamdheni 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 Friday, 17th November, 2017 at 3.00 PM at Registered Office of the Company inter-alia, to consider and approve the following:

1. Allotment of 8,00,000 Equity Shares and 27,50,000 Convertible Equity Share Warrants on Preferential Basis to the Non-Promoters.
2. Notice of Postal Ballot for raising funds for expansion of business and working capital requirements by way of Issue of Convertible Equity Share Warrants on Preferential basis to Promoters of the Company.
3. Standalone Unaudited Financial Results and Limited Review Report for the Quarter II and Half Year ended 30th September, 2017.
4. Incorporation of 100% Wholly Owned Subsidiary in India or Overseas.
5. 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 Monday, 13th November, 2017 to Sunday, 19th November, 2017 (both days inclusive).

Request you take the same on records.

Thanking you.

For DR HABEEBULLAH LIFE SCIENCES LIMITED

K. Krishnam Raju
Executive Chairman (DIN 00874650)

