

Date: 31/10/2018

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
Kamdheni Complex, Opp. Sahajanand College,
Panjara Pole, Ambawadi, Ahmedabad – 380 015

Dear Sir/Madam,

Sub: Intimation of Board Meeting

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

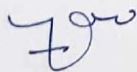
Notice is hereby given in pursuance to Regulation 29 of SEBI (LODR) Regulations, 2015; the meeting of Board of Directors of the Company is scheduled on Monday, 12th November, 2018 at 3.00 PM at Registered Office to consider and approve the following businesses:

1. Un-Audited Standalone Financial Results, Statement of Assets & Liabilities and Limited Review Report for the Quarter II and Half Year Ended 30th September, 2018.
2. Any other business with the permission of chair.

Request you take the same on records.

Thanking you.

For DR HABEEBULLAH LIFE SCIENCES LIMITED



K. Krishnam Raju
Executive Chairman (DIN 00874650)



Dr Habeebullah Life Sciences Ltd

(Formerly Known as PC Products India Limited)

Regd.Off : 2-5-36/CLRD/1, Chintalmet X Roads, Upperpally, Rajendra Nagar Mandal, Hyderabad - 500048. TS.India
Corp Off : No.11, Phase I, Vasudeva's Bloomfield Elation, Khajaguda, Nanakramguda, Hyderabad - 500008. TS. India
CIN No. : L85110TG1996PLC099198
Contact No.: 040 - 2970 3333, +91 9030057370

Email : info@drhlsl.com, pcproductsindia@gmail.com

Website : www.drhlsl.com