

To,

Date: 07.02.2020

BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No. C62, Opp. Trident
Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai- 400 098

Sub: Intimation of board meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015, to be held on 14.02.2020

Ref: Scrip Code: 539267/ DRHABEEB

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of Dr Habeebullah Life Sciences Limited will be held on Friday, 14.02.2020 at 03.30 P.M at the registered office of the company situated at Survey No. 36, Chintalmet X Roads, Upperpally, Attapur, Rajendra Nagar Mandal, Hyderabad – 500048, Telangana to consider the following:

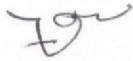
1. Un-audited financial results for the quarter ended 31.12.2019.
2. Limited Review Report for the quarter ended 31.12.2019.
3. Any other business with the permission of the Chair.

This is for the information and records of the exchange, please.

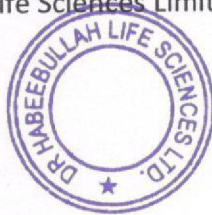
Thanking you.

Yours faithfully,

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. Email: cs@drhsl.com, info@drhsl.com, pcproductsindia@gmail.com
Contact No.: 040 - 2970 3333, +91 9030057370. Website : www.drhsl.com