

Date: 05/09/2019

- 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

Sub: Intimation of Book Closure dates for the 23rd Annual General Meeting of the Company
Ref: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to section 42 of SEBI (LODR) Regulations, 2015, the notice is hereby given that the Register of Members & Share Transfer Books of the Company shall remain closed from Monday, September 23, 2019 to Saturday, September 28, 2019 (both days inclusive) for the purpose of 23rd Annual General Meeting of the Company to be held on Saturday, the 28th day of September, 2019 at 10.30 A.M.

Request you take the same on records.

Thanking you.

For DR HABEEBULLAH LIFE SCIENCES LIMITED


Ramyanka Yadav
Company Secretary & Compliance Officer



Encl: as above

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

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