

To,

Date: 26.11.2020

BSE Limited P.J. Towers, Dalal Street, Mumbai – 400 001	Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4 th floor, Plot No. C62, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai- 400 098
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Sub: Intimation of board meeting to be held on 02.12.2020

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 Wednesday, 02.12.2020 at 3.30 P.M. through Video Conference to consider the following:

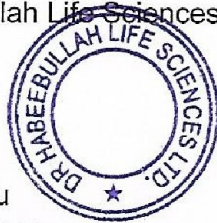
1. Appointment of Statutory Auditors to fill the casual vacancy.
2. To fix day, date, time and venue of the 24th Annual General Meeting.
3. Any other business with the permission of the Chair.

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.
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