

To,

Date: 24.06.2020

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: Cancellation of board meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015, to be held on 30.06.2020

Ref: Our Company's letter dated 19.06.2020

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 that was scheduled to be held on Tuesday, 30.06.2020 at 3.30 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 Audited financial results (standalone and consolidated) for the quarter and year ended 31.03.2020 has been cancelled due to non- completion of audit.

The new date for the board meeting for the same will be intimated later.

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

Thanking you.

Yours sincerely,
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