

To,

Date: 06/11/2019

- 1) BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400001
- 2) Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E), Mumbai – 4000989
- 3) Ahmedabad Stock Exchange Limited
Kamdhenu Complex, Opp. Sahajanand College,
Panjara Pole, Ambawadi, Ahmedabad – 380015

Dear Sir/Madam,

Sub: Intimation of the Board of Directors of the Company u/r 29(1) (a) of the said Regulations
Ref: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

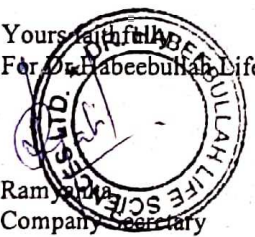
With reference to the cited regulation, we would like to intimate the Stock Exchange/s that the Board of Directors Meeting for the quarter and half year ended 30th September 2019 is scheduled to be conducted on 14th Nov 2019 at 3.00 P.M at the registered office of the Company to inter alia to consider and transact the following :

1. Unaudited Financials for the quarter and half year ended 30th September 2019
2. Limited Review Report thereof.
3. Any other business with the permission of chair.

You are requested to take note of the same

Yours faithfully,
For Dr Habeebullah Life Sciences Limited

Ram
Company Secretary



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.

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