

To,

Date: 23.08.2019

1) BSE Limited

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

2) Metropolitan Stock Exchange of India Limited

Vibgyor Towers, 4<sup>th</sup> floor, Plot No. C62, Opp. Trident Hotel,  
BandraKurla Complex, Bandra (E), Mumbai- 400 098

3) Ahmedabad Stock Exchange Limited

Kamdhenu Complex, Opp. Sahajanand College,  
Panjara Pole, Ambawadi, Ahmedabad – 380 015

Dear Sir/ Madam,

Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Unit: M/s. Dr Habeebullah Life Sciences Limited:

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s. Dr Habeebullah Life Sciences Limited will be held on Friday, 30<sup>th</sup> day of August, 2019 at 3.30 p.m. at the registered office of the Company to inter-alia consider and transact the following:

1. To approve the Notice, Director's Report, Management Discussion and Analysis and Corporate Governance Report for the year ended March 31, 2019 and to fix date, time and venue of the annual general meeting of the company.
2. To fix the book closure dates for the purpose of 23<sup>rd</sup> Annual General Meeting.
3. To appoint scrutinizer for evaluating the voting process for 23<sup>rd</sup> Annual General Meeting of the Company.
4. Raising funds for expansion of business and working capital requirements by way of issue of equity shares on preferential basis.
5. To increase the Authorised share capital of the company
6. Any other business with the permission of the Chair.

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

Thanking you,

For Dr Habeebullah Life Sciences Limited

  
K. Krishnam Raju

Executive Chairman (DIN: 00674650)

**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 Khaiaguda, Nanakramguda, Hyderabad 500009, TS. India.