

To,

Date: 07.06.2019

- 1) BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001
- 2) Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No. 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

With reference to the subject cited, this is to inform the Exchanges that meeting of the Board of Directors of M/s. Dr Habeebullah Life Sciences Limited will be held on Friday, the 14th day of June, 2019, at 3.30 p.m. at the Registered Office of the Company to consider and approve the following Businesses;

1. Conversion of Warrants into Equity Shares – Promoters.
2. Any other business with the permission of 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 00874650)



Dr Habeebullah Life Sciences Ltd

(Formerly Known as PC Products India Limited)