

To,

Date: 06.03.2021

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
---	---

Dear Sir(s)

Sub: Intimation of board meeting to be held on 10.03.2021

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, 10.03.2021 at 3.00 P.M. at the registered office of the company at Survey No. 36, Chintalmet X Roads, Upperpally, Attapur, Rajendra Nagar Mandal, Hyderabad – 500048, Telangana to consider the following:

1. To review the present Business Model of the Company and to explore other business activities;
2. To consider the proposal of conversion of Unsecured Loans of Director/s into Equity Shares in Krisani Bio Sciences Private Limited (Subsidiary Company);
3. To review the existing Business Agreement of the Company with Centre For Liver Research and Diagnostics (CLRD) (Partnership Firm)
4. To keep the Books of Account, etc., at a place other than the Registered office of the Company.
5. 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.
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