

Date: 06.08.2019

To,

- 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

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 Wednesday, 14th 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. Un-audited financial results for the quarter ended 30.06.2019.
2. Limited Review Report for the quarter ended 30.06.2019
3. 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 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.

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