

Date: 30.08.2019

To,

1) BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

2) Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th Floor, Plot No. C62, Opp. Trident
Hotel, Bandrakurla Complex,
Bandra (E), Mumbai-400098

3) Ahemdabad Stock Exchange Limited
Kamdheni Complex, Opp. Sahajanad College,
Panjara Pole, Ambawadi, Ahmedabad - 380015

Dear Sir/Madam,

Sub: Outcome of board meeting under regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015

Ref: Dr. Habeebullah Life Sciences Ltd (Scrip code: 539267)

With reference to the subject cited, this is to inform the Exchange that at the Board meeting of Dr. Habeebullah Life Sciences Ltd held on Friday, the 30th day of August, 2019 at 3.30 P.M. at the registered office of the Company the following were duly considered and approved by the Board:

1. Appointment of Dr. Syed Ameer Basha Paspala, who retires by rotation and being eligible, offers himself for re-appointment.
2. To convene the 23rd Annual General Meeting of the members of Company on Saturday, the 28th day of September, 2019 at 10.30 A.M at the Registered Office of the Company situated at Survey No 36, 2-5-36/CLRD/1, Chintalmet X Roads, Upperpally, Attapur, Rajendra Nagar Mandal, Hyderabad, Telangana, 500048 and approving the Directors Report for the year 2018-19.
3. Book closure for the purpose of Annual General Meeting will be from 23.09.2019 to 28.09.2019 (both days inclusive).

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: info@drhlsl.com, pcproductsindia@gmail.com.

Contact No.: 040 - 2970 3333, +91 9030057370

Website : www.drhlsl.com

4. Mrs. K. Ramyanka Yadav has been appointed as company secretary and compliance officer of the company with immediate effect i.e 30.08.2019.
5. The Board has appointed Mr. Sarveswar Reddy, Practicing company secretary, as a scrutinizer for conducting e-voting in the ensuing Annual General Meeting.

The meeting of the Board of Directors commenced at 03.30 P.M. (IST) and concluded at 6.15 P.M (IST)

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

Thanking you.

Yours faithfully,

For **Dr Habeebullah Life Sciences Ltd**



K. Krishnam Raju
Whole-Time Director
(DIN: 00874650)



Encl: as above