

To,

Date: 14.06.2019

- 1) BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001
- 2) Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No. C 62, 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

Sub: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


With reference to the subject cited, this is to inform the Exchange that at the Board meeting of M/s. Dr Habeebullah Life Sciences Limited held on Friday, the 14th day of June, 2019 at 3.30 p.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 the following were duly considered and approved by the Board:

1. Allotment of 10,00,000 Equity Shares upon conversion of warrants issued to the Promoters.
2. Reviewed and updated various policies on company website as per SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

The meeting of the Board of Directors commenced at 3.30 P.M (IST) and concluded at 4.30 P.M (IST)

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)

