

To,

Date: 02.12.2020

BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

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

Ref: (Scrip code: 539267/ DRHABEEB)

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of DrHabeebullak Life Sciences Limited held on Wednesday, 02.12.2020 at 3.30 P.M. through Video Conference, the following were considered and approved by the Board:

1. Notice of the 24th Annual General Meeting to be held on Saturday, 26.12.2020 at 11:00 A.M. through Video Conference.
2. E-voting shall be open from Wednesday, 23.12.2020 at 9:00 A.M. (IST) to Friday, 25.12.2020 at 05:00 P.M. (IST)
3. Appointment of M/s S.S. Reddy & Associates as Scrutinizer to Scrutinize the E-voting process and Voting at AGM
4. Appointment of M/s A.M.Reddy & D.R.Reddy as Statutory Auditors of the Company subject to the approval of the Shareholders in the ensuing Annual General Meeting

Further, this is to inform the Exchange that the Register of Members and the Share transfer books of the Company will remain closed from 19.12.2020 to 26.12.2020 (both days inclusive) for the purpose of Annual general Meeting and Friday, 18th December, 2020 is fixed as cut-off date for e-voting in connection with the 24th Annual General Meeting of the Company.


The meeting of the Board of Directors commenced at 03:30 P.M.(IST) and concluded at 05:30P.M (IST).

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

Thanking you.

Yours faithfully,

For Dr Habeebullak Life Sciences Limited


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



Dr Habeebullak Life Sciences Ltd
(Formerly Known as PC Products India Limited)

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