



AN ISO 9001 & A WHO GMP CERTIFIED COMPANY



To,

Date: 17.01.2020

1. BSE Limited, P.J. Towers, Dalal Street, Mumbai - 400001	2. National Stock Exchange of India Limited Bandra-Kurla Complex, Bandra (East) Mumbai 400051
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Dear Sir/Madam,

Sub: Amendment in the appointed date from 01.04.2017 to 01.04.2020

With reference to the subject cited, the Boards of Ortin Laboratories Limited (demerged company) and Vineet Laboratories Limited (resulting company) have amended the Appointed Date from 01.04.2017 to 01.04.2020 to comply with the directions of the Ministry of Corporate Affairs General Circular No.09/2019 dated 21.08.2019 and also to avoid the cumbersome process of preparing/redrafting or revising the audited accounts for the last 3 financial years and unaudited quarterly, half yearly and yearly financial results which have been already submitted to the Exchange in terms of SEBI LODR Regulations as well as to Registrar of Companies and to provide clarity and brevity to the shareholders about the financial statements of the company."

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

Thanking you.

Yours sincerely,  
For Ortin Laboratories Limited

  
S. Murali Krishna Murthy  
Managing Director  
DIN: 00540632

