

**Fermenta Biotech Limited** (formerly known as DIL Limited)

CIN: L99999MH1951PLC008485

Regd. Office: A - 1501, Thane One, DIL Complex, Ghodbunder Road, Majiwade, Thane (W) - 400 610, Maharashtra, India.

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Email : info@fermentabiotech.com, Website. : www.fermentabiotech.com



Ref: BSE/2019-20/F.No.: 49

December 18, 2019

**Corporate Relations**

**BSE Limited**

**Phiroze Jeejeebhoy Towers,**

**Dalal Street, Fort,**

**Mumbai – 400 001**

Sir,

**Sub: Fermenta Biotech Limited (Formerly known as DIL Limited) - Publication of Notice of the Meeting of Board of Directors scheduled on December 24, 2019**

**Ref: Code No. 506414**

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our intimation given vide our letter dated December 17, 2019 (sent through BSE website) regarding meeting of the Board of Directors of the Company scheduled on December 24, 2019, we are enclosing herewith photocopy of the newspaper publication published in Business Standard, Mumbai (English version) on page no. 7 and Sakal, Mumbai (Marathi version) on page no. 8 dated December 18, 2019 for your reference and record.

Thanking you,

Yours faithfully,

**For Fermenta Biotech Limited**

**[Formerly known as DIL Limited]**

**Srikant N. Sharma**

CS Membership No: F3617

A-1501, Thane One, DIL Complex, Ghodbunder Road, Majiwade, Thane (W) 400610

Encl: as above

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