



CIN : U24100DL2011PLC226781

**Fabino Life Sciences Ltd.**

(An ISO 9001:2015 Certified Company)

February 27, 2024

To,  
**Listing Department,**  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Scrip Code: 543444**

**Sub: Outcome of Board Meeting held on February 27, 2024**

Dear Sir/Mam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on 27<sup>th</sup> February, 2024, inter alia approved the following;

1. To change the name of Company from Fabino Life Sciences Limited to Fabino Enterprises Limited or Fabino Industries Limited or any other name subject to name approval from MCA and subject to approval from shareholders of the Company.
2. To change Object Clause of the Company subject to shareholders approval of the company:
3. To consider borrowing power limit to comply with Section 180(1)(c) of the Companies Act, 2013.
4. To consider the investment limits to comply with Section 186(2) of the Companies Act, 2013.
5. Draft Postal Ballot Notice for the above transactions and Calendar of events.
6. Appointment of Scrutinizer for the above matter.

The meeting of Board of Directors commenced at 4.00 P.M and concluded at 5.00 P.M.

You are requested to take the above on record.

Thanking You,

**FOR FABINO LIFE SCIENCES LIMITED**

**Kanchi Gehlot** Digitally signed  
by Kanchi Gehlot  
Date: 2024.02.27  
17:08:10 +05'30'

**KANCHI GEHLOT**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

Regd. & Corporate Off. : B-Wing, Shubham Garden Complex, Murthal Road, Sonipat - 131001, Delhi NCR ( India )

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