

DR. WELLMAN'S HOMOEOPATHIC LABORATORY LIMITED

Regd. Office: A-23, Mandakini Enclave, Alaknanda, GK-II, New Delhi-110019

NOTICE

Notice is hereby given by the Board of Directors of the company in their meeting held on 18th January, 2012 in reference to the notice dated 12.12.2011 sent by registered post and press advertisement dated 29.12.2011 for final payment of arrears of allotment money. The company is in continuous receipt of payment from the partly-paid shareholders, hence, the Board of directors has decided to extend the last date of payment from 18.01.2012 to 29.02.2012. In the event of non-payment of arrears of allotment money as aforesaid including the amount paid thereon, the partly-paid shares of the company shall be forfeited and no further extension shall be made. Members are requested to kindly update their correspondence address, e-mail and contact no. at company's registered office for necessary correspondence.

For DR. WELLMAN'S HOMOEOPATHIC LABORATORY LTD.

84/-
Managing Director

Dated - 18.01.2012