



AN ISO 9001 & A WHO GMP CERTIFIED COMPANY



Date: 12.09.2016

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir/ Madam,

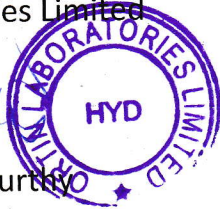
Sub: Book closure intimation for the purpose Annual General Meeting  
Ref: Scrip code 539287

Pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, we inform that the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2016 to 30th September, 2016 (Both days inclusive) for the purpose of convening Annual General Meeting of the Company scheduled to be held on Friday, 30th September, 2016 at 11.00 a.m. at D.No: 1-2-593/29, Ground Floor, Street No.4, Gagan Mahal Colony, Domalguda, Hyderabad, 500029, Telangana.

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

Thanking you.

Yours faithfully,  
For Ortin Laboratories Limited



S. Murali Krishna Murthy  
Managing Director  
DIN: 00540632