



AN ISO 9001 & A WHO GMP CERTIFIED COMPANY



To,

Date: 30.01.2017

BSE Limited,  
P.J. Towers,  
Dalal Street,  
Mumbai - 400001.

Dear Sir/Madam

Sub: Intimation of Board meeting to be held on 14.02.2017

Ref: Scrip Code 539287

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of M/s. Ortin Laboratories Limited will be held on Tuesday, 14.02.2017 at 4:00 p.m. at the registered office of the company at D. No: 1-2-593/29, Ground Floor, Street No.4, Gagan Mahal Colony, Domalguda, Hyderabad - 500029, Telangana to consider the following:

1. Un - Audited financial results for the quarter ended 31.12.2016.
2. Limited Review Report for the quarter ended 31.12.2016.
3. Any other business with the permission of the Chair.

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

