



CS/BM/SE-NOTICE/2016-17  
January 23, 2017

To  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

To  
The General Manager  
Department of Corporate Services  
BSE Limited  
25th Floor, P. J. Towers,  
Dalal Street, Mumbai - 400 001

Stock Code: SUVEN - EQ

Stock Code: 530239

Dear Sir/Madam,

**Sub: Intimation of revised Record Date – Reg.,**

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This is further to our notice of Board Meeting issued today we hereby revise the **Record Date** to **9<sup>th</sup> February 2017** in terms of Regulation 42 of SEBI (LODR) Regulations, 2015 for the purpose of payment of interim dividend to eligible shareholders, if considered and approved by the Board in its meeting to be held on 1<sup>st</sup> February, 2017.

You are requested to take this notice on record.

Thanking you,  
Yours faithfully,  
For **Suven Life Sciences Ltd**

A handwritten signature in black ink, appearing to read "K. Hanumantha Rao".

**K. Hanumantha Rao**  
Company Secretary

## Suven Life Sciences Limited

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