



AN ISO 9001 & A WHO GMP CERTIFIED COMPANY



To,

Date: 06.02.2017

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

Dear Sir/Madam,

Sub: Update on Board meeting to be held on 14.02.2017

Ref: Our Company's letter dated 30.01.2017 (Scrip Code 539287)

With reference to the subject cited, this is to inform the Exchange that the Board of Directors of M/s. Ortin Laboratories Limited in their scheduled Meeting 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 will also consider on the progress of demerger process including valuation report, fairness opinion etc., apart from considering unaudited financial results for the quarter ended 31.12.2016.

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

