



AN ISO 9001 & A WHO GMP CERTIFIED COMPANY

**ORTIN LABORATORIES LTD.**  
# 3-4-512/35 (43/4 RT), Barkatpura,  
Hyderabad, Telangana-500 027.



To,

Date: 27.04.2018

1. BSE Limited P.J.Towers, Dalal Street Mumbai - 400001	2. National Stock Exchange of India Limited Bandra-Kurla Complex, Bandra (East) Mumbai 400051
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Dear Sir/Madam,

Sub: Outcome of Board meeting held on 27.04.2018

Ref: BSE Scrip Code 539287

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Ortin Laboratories Limited held on Friday, 27.04.2018 at 04:00 p.m. at the registered office of the company the Board considered and approved the appointment of Mrs. T. Uma Sangeetha as Additional Director of the Company.

**Disclosure as per SEBI (LODR) Regulations, 2015 is given below:**

Mrs. T Uma Sangeetha, aged about 29 years is having having 5 years of experience in the Industry .She is Post graduate. She has been appointed on the same terms and conditions as applicable for other Directors of the Company.

The meeting concluded at 5:00 p.m.

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

Thanking you.

Yours faithfully,

For Ortin Laboratories Limited



S. Mohan Krishna Murthy  
Whole-Time Director  
(DIN: 00540705)