

**ERIS****ERIS LIFESCIENCES LIMITED**

Regd. Office: 21, New York Tower-A, Near Muktidham Temple,  
Thaltej Cross Road, Thaltej, Ahmedabad-380054  
Email: [complianceofficer@erislifesciences.com](mailto:complianceofficer@erislifesciences.com) • Website: [www.eris.co.in](http://www.eris.co.in)  
Tel: +91 79 3045 1000 • Fax: +91 79 3017 9404  
CIN: L24232GJ2007PLC049867

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, **NOTICE IS HEREBY** given that a Meeting of the Board of Directors of Eris Lifesciences Limited ("the Company") is scheduled to be held on Thursday, August 17, 2017, to, inter alia, consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter/Three months ended June 30, 2017.

The said Notice may be accessed on the Company's website at [www.eris.co.in](http://www.eris.co.in) and may also be accessed on website of the stock exchanges where the shares of the Company are listed, i.e., BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com))

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in shares of the Company will remain closed from August 9, 2017 to August 19, 2017 (both days inclusive) for the promoters/ directors / designated officers and employees of the Company for the purpose of this Board Meeting.

For Eris Lifesciences Limited

Milind Talegaonkar  
Company Secretary &  
Compliance Officer  
Mem. No. A26493

Date: August 9, 2017

Place: Ahmedabad