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**ERIS LIFESCIENCES LIMITED**

**Regd. Office:** 8th Floor, Commerce House- IV, Prahladnagar, 100 ft Road  
Ahmedabad GJ 380015

**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 Monday, February 12, 2018 to, inter alia, consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter ended December 31, 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 and Policy on "code of conduct to regulate, monitor and report trading by Insiders" of the Company, the Trading Window for dealing in shares of the Company will remain closed from February 5, 2018 to February 14, 2018 (both days inclusive) for the purpose of this Board Meeting.

**For Eris Lifesciences Limited**

**Sd/-**

**Milind Talegaonkar**

**Company Secretary & Compliance Officer**

**Mem. No. A26493**

**Date: February 03, 2018**

**Place: Ahmedabad**