

**Published in Financial Express dated 14<sup>th</sup> May, 2019**



**ERIS LIFESCIENCES LIMITED**

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**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 Tuesday, 21<sup>st</sup> May, 2019 to, inter alia, consider and approve the standalone and consolidated audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2019.

The said Notice and further details, if any 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)).

**For Eris Lifesciences Limited**

**Date:** 14<sup>th</sup> May, 2019  
**Place:** Ahmedabad

**Sd/-**  
**Milind Talegaonkar**  
**Company Secretary & Compliance**  
**Officer**  
**Mem. No. A26493**