

# Eris

## **ERIS LIFESCIENCES LIMITED**

**Regd. Office:** 8<sup>th</sup> 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 Saturday, 27th July, 2019 to, inter alia, consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter ended 30<sup>th</sup> June, 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**

**Sd/-**

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

**Date : 20<sup>th</sup> July, 2019**

**Place : Ahmedabad**