



**CLARIS LIFESCIENCES LIMITED**

**Regd. Office: Claris Corporate Headquarters, Near Parimal Railway Crossing, Ellisbridge, Ahmedabad – 380006**

**Tel.: +91-79-26563331, 66309339 Fax: +91-79-26408053**

**Website: [www.clarislifesciences.com](http://www.clarislifesciences.com)**

**(Corporate Identity Number: L85110GJ1994PLC022543)**

**NOTICE**

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, August 11, 2017 inter alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2017.

Further, pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice of Board Meeting of the Company is also available on website of the Company [www.clarislifesciences.com](http://www.clarislifesciences.com) and on the website of BSE Limited [www.bseindia.com](http://www.bseindia.com)

**By Order of the Board  
For CLARIS LIFESCIENCES LIMITED**

Place: Ahmedabad  
Date : August 2, 2017

Kirit Kanjaria  
**Sr. VP - Company Secretary & Compliance Officer**