



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

(Corporate Identity Number: L85110GJ1994PLC022543)

NOTICE

Pursuant to the SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, the SEBI has extended time line for submitting the financial results for the quarter ended June 30, 2016 upto September 14, 2016 for the companies to which Indian Accounting Standards (Ind-AS) are applicable from the accounting period beginning on or after April 1, 2016.

With respect to the same, 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 19, 2016 inter alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2016 as per Ind-AS.

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 and on the website of BSE Limited www.bseindia.com

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

Place: Ahmedabad
Date: August 11,2016

Kirit Kanjaria
Sr. VP - Company Secretary & Compliance Officer