



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

Notice is hereby given that with reference to our earlier intimation letter dated May 8, 2017 and May 13, 2017, regarding our Board Meeting which is scheduled on May 19, 2017, inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended March 31, 2017 and to recommend final dividend, if any, for the financial year ending March 31, 2017 respectively, it is hereby informed that the said Board Meeting has now been postponed and re-scheduled to be held on May 20, 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 and also available on website of BSE Limited www.bseindia.com

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

Place: Ahmedabad
Date: May 18, 2017

Chandrasingh Purohit
WHOLE TIME DIRECTOR & CFO