



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 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, February 5, 2016 inter alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2015.

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 website of BSE Limited www.bseindia.com

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

Place: Ahmedabad
Date: January 29, 2016

Kirit Kanjaria
Sr. VP - Company Secretary & Compliance Officer