



Unit No. 208-213, B Wing, Bezzola Complex, Sion-Trombay Road, Chembur, Mumbai 400071, India
Tel: +91-22-25292152-55 ♦ Fax: +91-22-25297423

June 27, 2016

The Manager	BSE Limited
Listing Department	Floor 25, P.J. Towers
National Stock Exchange of India Limited	Dalal Street
Exchange Plaza, 5 th Floor, Plot No. C/1, G. Block	Mumbai 400 001
Bandra - Kurla Complex, Bandra (E)	
Mumbai 400 051	

Dear Sirs,

AGM and Book closure Notice
(Scrip Code: RPGLIFE / 532983)

The 9th Annual General Meeting (AGM) of the Company will be held on Wednesday, July 27, 2016 at 3.00 p.m. at Ravindra Natya Mandir, P.L. Deshpande Maharashtra Kala Academy Sayani Road, Prabhadevi, Mumbai 400 025.

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will be closed from Thursday, July 21, 2016 to Wednesday, July 27, 2016 (both days inclusive).

Kindly take the above on record.

Thanking you,

Yours faithfully,
For RPG Life Sciences Limited


Rajesh Shirambekar

Head – Legal & Company Secretary

