



Eris
Eris Lifesciences Ltd.

Date: August 17, 2017

To The Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Security Code: 540596	To National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai-400051 Symbol: ERIS
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SUBJECT: OUTCOME OF THE BOARD MEETING HELD TODAY, i.e. AUGUST 17, 2017

Dear Sir/Madam,

In accordance with the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company at their meeting held today i.e. August 17, 2017 has also transacted the following business:

1. Approved the shifting of the Registered Office of the Company from 21, New York Tower - A, Nr. Muktidham Temple Thaltej Cross Road, Thaltej Ahmedabad- 380054 to 8th Floor, Commerce House IV, Beside Shell Petrol Pump, 100 Feet Road, Prahladnagar, Ahmedabad – 380015 with immediate effect.
2. Decided to convene the Eleventh Annual General Meeting (AGM) of the Members of the Company on Friday, September 29, 2017.

The meeting of the Board of Directors commenced at 1:30 pm and concluded at 2:40 pm.

This is for your information and record.

Thanking You

For Eris Lifesciences Limited

Milind Talegaonkar
Company Secretary & Compliance Officer
Mem. No. A26493

Registered Office:

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