



EY Entrepreneur  
of the year-2013



FROST & SULLIVAN  
Best Practices-2013



Business today/YES bank  
Excellence Awards-2013

**Eris**  
Eris Lifesciences Ltd.

September 5, 2017

|   |  |
|---|--|
| <b>To</b><br><b>The Department of Corporate Services</b><br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai- 400001<br><b>Security Code: 540596</b> | <b>To</b><br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza<br>Bandra Kurla Complex<br>Bandra (E)<br>Mumbai-400051<br><b>Symbol: ERIS</b> |
|---|--|

Dear Sir/Madam,

**SUBJECT: NOTICE OF BOOK CLOSURE**

In accordance with Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members and Share Transfer Books of the Company will be closed from Friday, September 22, 2017 to Friday, September 29, 2017[both days inclusive] for the purpose of Eleventh Annual General Meeting of the Company.

This is for your information and record.

Thanking You,

**For Eris Lifesciences Limited**

**Milind Talegaonkar**  
**Company Secretary & Compliance Officer**

**CC:**

- 1. National Securities Depository Limited**
- 2. Central Depository Services (India) Limited**
- 3. Link Intime India Private Limited**

**Registered & Corporate Office:**

8<sup>th</sup> Floor, Commerce House - IV, Prahlad Nagar, Ahmedabad - 380 015, Gujarat, India

Phone: +91 - 79 - 30451111 / 30179400 - 03 • Fax: +91 - 79 - 30179404 / 30451001 • Email: eris@erislifesciences.com • Web Site: www.eris.co.in

CIN: L24232GJ2007PLC049867