

HESTER

04 July 2016

To:
**The Secretary
BSE Limited**
P. J. Towers,
Dalal Street,
Mumbai 400 001

To:
**The Secretary
National Stock Exchange of India Limited**
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E), Mumbai 400 051

Respected Sir/Madam,

Reference: BSE Scrip Code: 524669; NSE Symbol: HESTERBIO

Subject: Intimation of Annual General Meeting, Book Closure and Payment of Dividend for the Financial Year 2015-2016

The 29th Annual General Meeting of the Company will be held on Friday, 29 July 2016 at 11:00 am at Ahmedabad Textile Mills' Association (ATMA) Hall, Ashram Road, Navrangpura, Ahmedabad, Gujarat 380009.

The Register of Members and Share Transfer Books of the Company will remain closed **from Saturday the 23 July 2016 to Friday the 29 July 2016 (both days inclusive)** for the purpose of determining shareholders' entitlement for final dividend, as recommended by the Board of Directors at its meeting held on 7 May 2016 on the equity shares at the rate of 11% (i.e. INR 1.10 per share), for the financial year ended 31 March 2016 subject to approval of members at the ensuing annual general meeting scheduled to be held on 29 July 2016.

The dividend on equity shares, if declared at the above meeting, will be paid on or after 3 August 2016.

Please take the same on your record.

**Sincerely
For Hester Biosciences Limited**


**Rajiv Gandhi
CEO & Managing Director**

HESTER BIOSCIENCES LIMITED

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