



Nath Bio-Genes (I) Ltd.

Date: 30.05.2015

- 1) The Secretary,
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI 400 001
- 2) The Secretary,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E), MUMBAI 400 051
- 3) The Secretary,
Ahmedabad Stock Exchange Ltd
Kamdhenu Complex
Opp Sahajanand College
Panjarpole, AHMEDABAD 380 015

ISIN: INE448G01010

Sub: Outcome of Board meeting

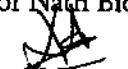
Dear Sir,

The Board of Directors' meeting was held on 30.05.2015 the following is the outcome of the same;

1. The Audited results for the year ended 31st march 2015 were approved. The same are attached herewith for your reference.
2. The Audited Balance Sheet of the Company as at March 31, 2015 and Statement of Profit & Loss for the year ended as on that date together with the Reports of Directors and Auditors thereon was approved.
3. The date of Annual General meeting is Saturday, 8th August 2015.
4. The date of Book closure of the company will be from 3rd August 2015 to 8th August 2015 both days inclusive.
5. Mr. Omprakash Sharma has been appointed as Director of the company.
6. Mr. Hitesh Purohit has resigned from the Board of Directors of the company.

Kindly take note of the same.

Thanking You,
For Nath Bio-Genes (India) Limited,


Asst Manager (Secretarial)

Krutika Apte

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**NATH
GROUP**

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