



AN ISO 9001 & A WHO GMP CERTIFIED COMPANY

ORTIN LABORATORIES LTD.

3-4-512/35 (43/4 RT), Barkatpura,
Hyderabad, Telangana-500 027.



To,

Date: 27.04.2018

1. BSE Limited
P.J.Towers, Dalal Street
Mumbai - 400001

2. National Stock Exchange of India Limited
Bandra-Kurla Complex, Bandra (East)
Mumbai 400051

Dear Sir/Madam,

Sub: Outcome of Board meeting held on 27.04.2018

Ref: BSE Scrip Code 539287

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Ortin Laboratories Limited held on Friday, 27.04.2018 at 04:00 p.m. at the registered office of the company, the Board of Directors approved the appointment of ~~Mr. T. Uma Sanyal~~ as Additional Director of the Company.

~~Electronically per BSE (Listing) Regulations, 2015 in given below~~

~~Mr. T. Uma Sanyal, aged about 30 years, is having working of years of experience in the industry. He is Post graduate. He has been appointed on the above terms and conditions as applicable for other Directors of the Company.~~

~~The meeting concluded at 05:00 p.m.~~

~~The following declaration is hereby given by the Director, Messrs.~~

~~Timing: 10:00~~

~~Place: Hyderabad,
For Ortin Laboratories Limited~~

~~T. Uma Sanyal
Whole-Time Director
(DIN: 0023400732)~~

