hpc BIOSCIENCES LTD.

Date – 30.08.2017

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Subject: Intimation of Book Closure for the Forthcoming Annual General Meeting
Scrip Code: 535217; Scrip ID: HPCBL

Dear Sir/ Madam,

With respect to the Captioned Subject, The Share Transfer Books and Members Register of the Company will remain closed from 22nd September, 2017 to 24th September, 2017 (both days inclusive) as Pursuant to Section 91 of the Companies Act, 2013.

Scrip Code	Type of Share	From	To	Purpose
535217	Equity Shares	22/09/2017	24/09/2017	For the purpose of Annual General Meeting scheduled to be held on 25th September, 2017.

Kindly take this in your Records.

For HPC BIOSCIENCES LIMITED

MADHU ANAND
Director
06447160

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Email id: hpcbiosci@yahoo.com : **website:** www.hpcbiosciences.com