

January 29, 2018

The Department of Corporate Services

BSF Limited

25th Floor, P. J. Towers,

Dalal Street,

Mumbai – 400 001.

Dear Sir,

Subject : Intimation of Board Meeting

Scrip Code : 533288

We would like to inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, February 6, 2018 inter alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended December 31, 2017.

We request you to take the above information on your record.

Thanking You.

Yours faithfully,



FOR CLARIS LIFESCIENCES LIMITED


Chandrasingh Purohit
WHOLE TIME DIRECTOR & CFO

Claris Lifesciences Limited

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(Corporate Identity Number: L85110GJ1994PLC022543)

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