

July 24, 2019

National Stock Exchange of India Limited
Plot No. C/1, "G" Block, Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai 400 051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Symbol: RPGLIFE

Security Code: 532983

Dear Sirs /Madam,

Sub: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

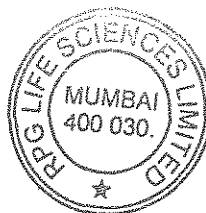
In terms of the Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the newspaper notice published to give intimation of the meeting of Board of Directors of the Company scheduled to be held on July 30, 2019, inter alia, to consider and approve the unaudited financial results for the quarter ended June 30, 2019.

Kindly take this information on record.


Thanking you,

Yours Sincerely,
For RPG Life Sciences Limited


Rajesh Shirambekar
Head - Legal & Company Secretary



Encl. as above

RPG LIFE SCIENCES LIMITED 

Regd. office: RPG House, 463, Dr. Annie Besant Road,
Worli, Mumbai 400 030.

CIN: L24232MH2007PLC169354;

Tel: +91-22-2498 1650; **Fax:** +91-22-2497 0127

E-mail: info@rpglifesciences.com;

Web: www.rpglifesciences.com

NOTICE

NOTICE is hereby given under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Tuesday, July 30, 2019, inter alia, to consider and take on record the unaudited financial results for the quarter ended June 30, 2019.

The notice is also available on the website of the Company www.rpglifesciences.com and that of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com)

By order of the Board
For **RPG Life Sciences Limited**

Rajesh Shirambekar

Place: Mumbai

Date: July 23, 2019

Head – Legal & Company Secretary

बुधवार, दि. २४ जुलै २०१९

मुंबई लक्षादीप



आरपीजी लाईफ सायसेन्स लिमिटेड

नोंदणीकृत कार्यालय: आरपीजी हाऊस, ४६३,

डॉ. अनी बेझंट रोड, वरळी, मुंबई-४०००३०.

सीआयएन: एल२४२३२एमएच२००७पीएलसी१६९३५४

दूर: +९३-२२-२४९०१६५०; फॅक्स: +९१-२२-२४९७०१२७.

वेबसाईट: www.rpglifesciences.com,

ई-मेल: info@rpglifesciences.com

सूचना

सेबी (लिस्टिंग ऑब्लिगेशन्स अॅण्ड डिस्कोजर रिक्वायर्मेंट्स) रेग्युलेशन्स २०१५ च्या नियम ४७ नुसार येथे सूचना देण्यात येत आहे की, ३० जून, २०१९ रोजी संपलेल्या तिमाहीकरिता कंपनीचे अलेखापरिक्षीत वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता मंगळवार, दि. ३० जुलै, २०१९ रोजी कंपनीच्या संचालक मंडळाची सभा होणार आहे.

सदर सूचना कंपनीच्या www.rpglifesciences.com आणि बीएसई लिमिटेडच्या www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडच्या www.nseindia.com वेबसाईटवर सुद्धा उपलब्ध आहे.

मंडळाच्या आदेशान्वये

आरपीजी लाईफ सायसेन्स लिमिटेडकरिता

दिनांक: २३ जुलै, २०१९

राजेश शिराबेंकर

ठिकाण: मुंबई

प्रमुख - विधी व कंपनी सचिव