

Published in the Financial
Express dated
07th February, 2020

Eris

ERIS LIFESCIENCES LIMITED

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CIN: L24232GJ2007PLC049867

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, **NOTICE IS HEREBY** given that a Meeting of the Board of Directors of **Eris Lifesciences Limited** ("the Company") is scheduled to be held on Friday 14th February, 2020 to, inter alia, consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter and nine months ended 31st December, 2019.

The said Notice and further details, if any may be accessed on the Company's website at www.eris.co.in and may also be accessed on website of the stock exchanges where the shares of the Company are listed, i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

For Eris Lifesciences Limited
Sd/-

Milind Talegaonkar
Company Secretary &
Compliance Officer
Mem. No. A26493

Date : 06th February, 2020

Place : Ahmedabad