

31 July 2019

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

Scrip Code: 524669

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

Symbol: HESTERBIO

Respected Sir / Madam,

Subject: Outcome of Board Meeting held today and Submission of Standalone and Consolidated Unaudited Financial Results for the quarter ended on 30 June 2019

Start Time: 9.45 am

Conclusion Time: 10.15 am

This is in reference to our letter dated 18 July 2019 intimating the date of the Board Meeting for consideration of the Standalone and Consolidated Unaudited Financial Results for the quarter ended on 30 June 2019.

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Board of Directors, in their Meeting held today, have approved the followings:

- 1) Standalone and Consolidated Unaudited Financial Results for the quarter ended on 30 June 2019.
- 2) Approved the Resignation of Mr. Jigar Shah from the post of Chief Financial Officer (Key Managerial Personnel) of the Company and last day at work would be 31 August 2019.

We attach herewith:

- 1) The approved Standalone and Consolidated Unaudited Financial Results along with Limited Review Report
- 2) Press Release issued in this regard

We are arranging to publish these results in the newspaper as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the above information on your record.

Sincerely,
For Hester Biosciences Limited



Rajiv Gandhi
CEO & Managing Director
DIN: 00438037