

19 December 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: Intimation of Postal Ballot

This is to inform that pursuant to Section 110 of Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, Company proposes to conduct Postal Ballot for obtaining the approval of Members of the Company by Special Resolutions for:

1. Issuance of equity shares, and/or equity linked securities and/or securities convertible into equity shares through Qualified Institutional Placement (QIP) or preferential allotment.
2. Re-appointment of Mr. Rajiv Gandhi as a CEO & Managing Director for the term of 3 year with effect from 1 April 2020.

Mr. Tapan Shah, Practicing Company Secretary has been appointed as the Scrutiniser by the Board of Directors of the Company for conducting the Postal Ballot and e-voting process in a fair and transparent manner and in accordance with the said rules. We attach herewith the calendar of events for the postal ballot and e-voting Process.

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

Sincerely,
For Hester Biosciences Limited



Rajiv Gandhi
CEO & Managing Director
DIN: 00438037

Enclosure: Calendar of Events

CALENDAR OF EVENTS FOR CONDUCTING POSTAL BALLOT AND E-VOTING FOR SEEKING THE MEMBERS APPROVAL

Sr.	Events	Date
1	Date on which Consent is given by scrutiniser	13 December 2019
2	Date of Board Resolution approving postal ballot notice and authorizing CEO & Managing Director for the entire postal ballot process	18 December 2019
3	Date of appointment of scrutiniser	18 December 2019
4	Relevant Date for considering shareholders to whom the postal ballot notice will be send	20 December 2019
5	Calendar event submission stock exchanges	19 December 2019
6	Date of completion of dispatch of postal ballot notice to shareholders	23 December 2019
7	Advertisement in newspaper for postal ballot notice	23 December 2019
8	Opening date of e-voting	25 December 2019
9	End of e-voting and last date of receiving postal ballot	23 January 2020
10	Last date for submission of result to chairman of the company by scrutiniser	25 January 2020
11	Date of result declaration by company and submission with stock exchanges	25 January 2020

For Hester Biosciences Limited



Rajiv Gandhi
CEO & Managing Director
DIN: 00438037