

June 22, 2018

**BSE Limited** Corporate Service Department 1st Floor, New Trading Ring Rotunda Building, P.J.Tower Dalal Street, Fort **Mumbai - 400 001**  **The National Stock Exchange of India Ltd.** Exchange Plaza, 5<sup>th</sup> Floor, Bandra Kurla Complex Bandra (E) **Mumbai – 400 051** 

Dear Sirs,

## Sub: Proposal to consider issue of Non-Convertible Debentures

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company shall, at its meeting scheduled to be held on Wednesday, June 27, 2018, inter-alia consider the proposal to issue Non-Convertible Debentures up to an amount of Rs. 750 Crore.

We request you to take the same on record.

Thanking you,

Yours faithfully, For Jubilant Life Sciences Limited

Rajiv Shah Company Secretary

## A Jubilant Bhartia Company



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