

February 5, 2019

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, G- Block,
Bandra - Kurla Complex, Bandra (East)
Mumbai – 400 051

BSE Limited
Corporate Relationship Department
Floor 25, P.J. Towers,
Dalal Street,
Mumbai 400 001

Symbol: RPGLIFE

Scrip Code: 532983

Dear Sirs,

Sub: Outcome of the Meeting

In terms of Regulation 30 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 has at its meeting held today i.e. February 5, 2019, inter-alia, considered and approved the following:

1. Financial Result:

Unaudited Financial Results of the Company for the quarter ended December 31, 2018 along with Limited Review Report of the Statutory Auditors thereon.

2. Postal Ballot Notice for seeking Shareholders approval through Special Resolution with respect to the following:

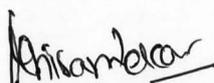
Approval for continuation of Directorships of Mr. C. L. Jain (DIN:00102910) and Dr. Lalit S. Kanodia (DIN:00008050) as Non-Executive Independent Directors who have attained the age of seventy-five years, until the expiry of their existing term i.e. September 24, 2019.

The meeting commenced at 3:30 p.m. and concluded at 6.30 p.m.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For RPG Life Sciences Limited


Rajesh Shirambekar
Head – Legal & Company Secretary

