

SNS DIAGNOSTICS LIMITED

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Date: - 18.01.2016

The Head-Listing & Compliances
Metropolitan Stock Exchange of India Limited
Exchange Square,
Suren Road, Chakala,
Andheri (East), Mumbai-400093

Sub:- Advance Notice for the Board Meeting as per regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider the Unaudited Quarterly Financial Results for the quarter ended 31st December, 2015 and closure of Trading window under company's code of conduct.

Dear Sir,

With reference to the above mentioned subject, we hereby inform you that the Board Meeting of the Company will be held on Wednesday 27th January, 2016 at 01:00 p.m. at the registered office of the Company to consider and take on record the Unaudited Financial Results as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the Company for the Quarter ended on 31st December, 2015.

Further, the Company has decided that the closing period (i.e. closure of trading window) for the Insiders covered under the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" would commence from 6:00 p.m. on 20th January, 2016 and ends on 48 hours after the results are made public i.e. on 27th January, 2016.

You are requested to take the above on your records and acknowledge the same.

Thanking You,

For SNS Diagnostics Limited


Mehak Arora
Director

DIN: 06798853

Address: HN-137 GN-1, 2nd Floor Gopal Park,
Ram Nagar Ext, Delhi – 110051.