

SNS DIAGNOSTICS LIMITED

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Regd. Off. : ROOM No. 106, FIRST FLOOR
2162/T-10 A, GURU ARJUN NAGAR
MAIN PATEL NAGAR, NEW DELHI - 110008

Date: - 22.01.2018

To,
Department of Corporate Services
Metropolitan Stock Exchange of India Limited
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai – 400 098

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 on 31st December, 2017 and closure of trading window under the company code of conduct. (Symbol: SNSDIAG)


Dear Sir,

With reference to the above mentioned subject, we hereby inform you that the Board Meeting of the Company will be held on **Tuesday, 6th February, 2018 at 12:00 p.m.** at the registered office of the Company to consider and take on record the Unaudited Quarterly 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, 2017 and to consider any other business, if any.

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 06:00 p.m. on 30th January, 2018 and ends on 48 hours after the results are made public i.e. at 6:00 P.M on 8th February, 2018 (dates inclusive of both days).

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

For SNS Diagnostics Limited


Mehak Arora
(Director)

DIN: 06798853

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

Place: New Delhi