

Dated 04<sup>th</sup> May 2012

To  
The Secretary,  
**The Delhi Stock Exchange Limited**  
DSE House, 3/1 Asif Ali Road.  
**NEW DELHI -- 110 002**

To  
The Secretary,  
**Inter-connected Stock Exchange of India Ltd.,**  
International Infotech Park,  
Tower No.7, 5<sup>th</sup> Floor, Vashi,  
**NAVI MUMBAI - 400 703**

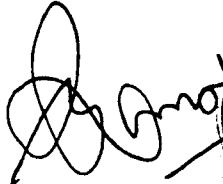
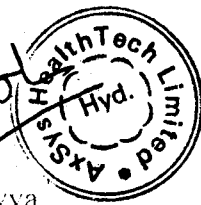
Dear Sir,

**Sub: Board Meeting on 15<sup>th</sup> May, 2012 -  
Un audited financial results for Q.E.31-03-2012**

This is to inform you that a Meeting of Board of Directors of the Company will be held on Tuesday the 15<sup>th</sup> day of May, 2012 at 11.30 A.M at Registered Office, 5-9-34/2, Basheer Bagh, Hyderabad to consider and approve Un Audited (Provisional) Financial Results for the Quarter ended 31.03.2012 to comply with Clause 41 of Listing Agreements with Stock Exchanges.

Thanking you,

Yours faithfully,  
For **AxSys HealthTech Limited.,**

  
  
Dr. G. Ramesh Ramayya  
Director

<b>INTER-CONNECTED STOCK EXCHANGE OF INDIA LTD.</b>
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Sign.....