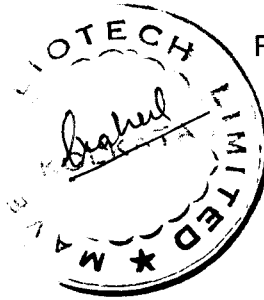


**NOTICE**

Notice is hereby given that the Meeting of Board of Directors of M/s. Mavens Biotech Limited will be held on Wednesday, 30<sup>th</sup> May 2012 at 4.00 P. M. at its Registered Office at Sagar Estate, Suite No. 21, 2, Narendra Chandra Dutta Sarani, Basement, Kolkata – 700 001, to adopt the Audited Financial Results for the quarter / year ended 31<sup>st</sup> March 2012 and other matters as per agenda.

Place: Kolkata  
Date: 16.05.2012



By order of the Board  
For Mavens Biotech Limited  
Sd/-  
Director