

14th October 2011

To,
The Secretary,
The Calcutta Stock Exchange Association Ltd.
7, Lyons Range,
Kolkata – 700 001

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, 27th October 2011 at 4.00 P.M. at its Registered Office of the Company.

Agenda for the Meeting is as under: -

1. Confirmation of the minutes of the last Board Meeting.
2. To adopt the unaudited financial results for the 2nd quarter / half year ended 30th September 2011.
3. To discuss any other matters with the permission of the Chairman.
4. Vote of Thanks.

Thanking you,

Yours faithfully,
For Mavens Biotech Limited



Kavita Dhanerwal
(Company Secretary)



CC:

1. Dy. General Manager,
Corporate Relationship Department,
Bombay Stock Exchange Ltd.,
P. J. Tower,
Mumbai – 400 001
2. Listing Department
Inter-connected Stock Exchange of India Ltd.
International Infotech Park,
Tower 7, 5th Floor, Vashi,
Navi Mumbai – 400 703

CONTENTS NOT VERIFIED

INTER-CONNECTED STOCK EXCHANGE OF INDIA LTD.	
RECEIVED ON.....	14/10/11.....
REF No.....	7638.....
Sign.....	

Corporate Office :

A-56/A Lajpat Nagar - II, 1st Floor, New Delhi - 110 024
Tel: +91-11-41720778 Fax: +91-11-29847741

Email: info@mavensbiotech.com - Website: www.mavensbiotech.com

Registered Office :

Sagar Estate, Suite No. 21, Grd, 2 N. C. Dutta Sarani,
Kolkata - 700 001 Tel: +91-33-22623056

NOTICE

Notice is hereby given that the Meeting of Board of Directors of M/s. Mavens Biotech Limited will be held on Thursday, 27th October 2011 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 Unaudited Financial Results for the 2nd Quarter / half year ended 30th September 2011.

Place: Kolkata
Date: 14.10.2011



By order of the Board
For Mavens Biotech Limited
Sd/- *[Signature]*
Company Secretary