

**NOTICE**

Notice is hereby given that the Meeting of Board of Directors of M/s. Mavens Biotech Limited will be held on Monday, 30<sup>th</sup> January 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 Unaudited Financial Results for the 3<sup>rd</sup> Quarter / nine months ended 31<sup>st</sup> December 2011.

Place: Kolkata  
Date: 19.01.2012

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

