

NOTICE

Notice is hereby given that the Meeting of Board of Directors of M/s. Mavens Biotech Limited will be held on Wednesday, 27th July 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 1st Quarter ended 30th June 2011 and other matters as per agenda of the meeting of the Company.

Place: Kolkata
Date: 15.07.2011

By order of the Board
For Mavens Biotech Limited

Sd/-
Director

