



**ajanta pharma limited**

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Mumbai 400 067  
India

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16<sup>th</sup> January 2015

BSE LIMITED  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

National Stock Exchange of India,  
Exchange Plaza, 5<sup>th</sup> Floor, Plot no. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051

Dear Sir,

**Re: Compliance pursuant to Clause 41 - Board Meeting**  
**Scrip Code: BSE - AJANTAPH 532331**  
**NSE - AJANTPHARM EQ**

Pursuant to Clause 41 of the Listing Agreement, we hereby inform that the Meeting of the Board of Directors of the Company will be held on Wednesday, 28<sup>th</sup> January 2015 at the Registered Office of the Company at "Ajanta House", Charkop, Kandivli (West), Mumbai - 400 067, to consider and approve, *inter alia*, the Unaudited Financial Results for the third quarter ended 31<sup>st</sup> December 2014.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,  
For **AJANTA PHARMA LIMITED**

**GAURANG SHAH**  
Sr. G.M. - Legal &  
Company Secretary