



ajanta pharma limited

CIN No. : L24230MH1979PLC022059

Ajanta House,
Charkop, Kandivli (West),
Mumbai 400 067
India

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21st April, 2014

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

National Stock Exchange of India,
Exchange Plaza, 5th 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 you that a Meeting of the Board of Directors of the Company will be held on Monday, 5th May, 2014 at the Registered Office of the Company at "Ajanta House", Charkop, Kandivli (West), Mumbai - 400 067 to *inter alia*:

1. Consider and approve the audited Financial Results of the Company for the year ended 31st March, 2014; and
2. Recommend dividend, if any, on equity shares of the Company for the Financial year 2013-14

Kindly acknowledge receipt and take the above on your records.

Thanking You,

Yours faithfully,
For AJANTA PHARMA LIMITED

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