ajanta pharma limited

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

T +91 22 6606 1000
F +91 22 6606 1200
E info@ajantapharma.com
W www.ajantapharma.com

13th June, 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,

Sub.: Outcome of Board Meeting - Appointment of two Additional Directors
Scrip Code: BSE - AJANTAPH 532331
NSE - AJANTPHARM EQ

This is to inform that the Board of Directors at their meeting held on 13th June, 2014 have appointed Mr. Prabhakar Dalal & Dr. Anjana Grewal as Additional Directors of the Company.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,
For **AJANTA PHARMA LIMITED**

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