

14th October, 2015

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 - AJANTPHARM 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 Friday, 30th October, 2015 at the Registered Office of the Company at "Ajanta House", Charkop, Kandivli (West), Mumbai - 400 067, to consider and approve, *inter alia* Unaudited Financial Results for the second quarter and half year 30th September, 2015.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,
For **AJANTA PHARMA LIMITED**



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