

RANBAXY

Trusted medicines. Healthier lives

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BY FAX/EMAIL/COURIER

April 9, 2013

TO : STOCK EXCHANGES

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company has been convened to be held on Wednesday, May 8, 2013 inter-alia to consider and approve Standalone and Consolidated Unaudited Financial Results for the quarter ended March 31, 2013 as reviewed by the Statutory Auditors of the Company.

Thanking you,

Yours faithfully,
for RANBAXY LABORATORIES LTD.


(S.K. PATAWARI)
COMPANY SECRETARY

RANBAXY LABORATORIES LIMITED
HEAD OFFICE: 12TH FLOOR, DEVIKA TOWER, 6, NEHRU PLACE, NEW DELHI - 110019
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