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Cadila
Healthcare Limited

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BSE Limited 1st Floor, P.J. Towers Dalal Street Mumbai – 400 001 **Kind Attn.:** Mr. Sanjay Golecha / Mr. Gopalkrishnan Code: 532321	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai – 400 051 **Kind Attn.:** Famroze Pochara Asst. Vice President Symbol: CADILAHC
Date: May 13, 2016	
Re.: Outcome of the Board Meeting.	

Dear Sir / Madam,

The Board of Directors of the Company at its meeting has considered and approved in-principle, the following fund raising proposals, which are subject to approval of the members at the ensuing Annual General Meeting;

i. to issue Equity Shares / convertible Bonds through Qualified Institutional Placement [QIP] / GDR / ADR / FCCBs / FCEBs / Convertible Securities for an aggregate amount upto Rs. 10,000 Crores,

ii. to issue Secured / Unsecured Redeemable Non-Convertible Debentures on private placement basis for an amount upto Rs. 3,500 crores in the Financial Year 2016-17, and

iii to issue Secured / Unsecured Foreign Currency Rated Bonds / Foreign Currency Convertible Bonds for an amount upto Rs.5,000 crores.

This is for your kind information.

Thanking you,

Yours faithfully,
FOR CADILA HEALTHCARE LIMITED

UPEN H. SHAH
COMPANY SECRETARY

CADILA HEALTHCARE LIMITED
AHMEDABAD