



## Natco Pharma Limited

Regd. Off. : 'NATCO HOUSE', Road No. 2, Banjara Hills, Hyderabad-500 033. INDIA.  
Tel : +91 40 23547532, Fax : +91 40 23548243

16<sup>th</sup> October, 2013

The Manager – CRD  
The Bombay Stock Exchange Limited  
Dalal Street, Fort  
Mumbai 400 001.

The Manager - Listing  
M/s. National Stock Exchange of Indi Ltd  
“Exchange Plaza”, Bandra – Kurla Complex  
Bandra (E) Mumbai 400 051

**Scrip Code: 524816**

**Scrip Code: NATCOPHARM**

Dear Sir,

### **NOTICE OF BOARD MEETING**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 19<sup>th</sup> day of October, 2013 at 11.00 a.m. at the Registered Office of the Company to consider among other things, the proposal to issue equity shares of the Company on preferential allotment basis and related matters etc.

This is for your information and records.

Thanking you,

Yours faithfully,  
for NATCO Pharma Limited

A handwritten signature in black ink, appearing to read "M Adinarayana".

M Adinarayana  
Company Secretary &  
Vice President(Legal & Corp. Affairs)