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BSE Limited 1 st Floor, P.J. Towers Dalal Street <u>Mumbai – 400 001</u>	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) <u>Mumbai – 400 051</u>
Kind Attn.: Mr. Sanjay Golecha / Mr. Gopalkrishnan	Kind Attn.: Famroze Pochara Asst. Vice President
Date: April 30, 2016	
Sub.: Intimation of the Board Meeting.	
Re.: Letter dated April 25, 2016 [Intimation of board meeting]	

Dear Sirs,

Further to our letter dated April 25, 2016 and in compliance of the provisions of Regulation 29[1][d] of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, the Board of Directors [the Board] at its meeting to be held on Friday, the May 13, 2016, will also consider the following proposals for raising funds / issuance of securities, which will be subject to approval of the members:

- (i) to raise funds by issue of Equity Shares / convertible Bonds / Debentures through Qualified Institutional Placement [QIP] / GDR / ADR 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. 3500 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. 5000 Crores.

Kindly take a note of the same.

Thanking you,

Yours faithfully,

For **CADILA HEALTHCARE LIMITED**



UPEN H. SHAH
COMPANY SECRETARY

