



MOREPEN

Date: 10/11/2016

To,

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051
Tel No: (022) 26598100 - 8114
Fax No: (022) 26598120
Symbol: MOREPENLAB

BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Phones: 91-22-22721233/4
Fax: 91-22-2272 3121
Scrip Code: 500288

Subject: Clarification on Outcome of the meeting of the Board of Directors of the Company held on 09th November, 2016

Dear Sir,

In furtherance to Company's submission dated 09th November, 2016 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated September 09, 2015 we hereby submit the following:

Date & Term of appointment	:	Appointed as an Additional Director w.e.f. November 09, 2016 and shall hold office up to the date of the ensuing Annual General Meeting of the Company.
Brief Profile	:	Enclosed herewith.
Disclosure of relationship between directors	:	Wife of Mr. Sushil Suri, Chairman & Managing Director of the Company. She is not related to any of the other directors.
Reason for Change	:	Appointment of Additional Director to fulfil the requirement of having a Woman Director on the Board pursuant to Section 149 of Companies Act, 2013, rules made thereunder, other applicable provisions, if any and Regulation 17 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly acknowledge the receipt and take it on your record.

Thanking you.

Yours faithfully,

For Morepen Laboratories Limited


(Thomas P. Joshua)

Company Secretary

Morepen Laboratories Limited

Corp. Off.: 4th Floor, Antriksh Bhawan, 22 K.G. Marg, New Delhi - 110 001, INDIA
Tel.: +91-11-23324443, 23712025, E-mail: corporate@morepen.com, Website: www.morepen.com
CIN NO. L24231 HP1984PLC006028

Plant & Regd. Off.: Morepen Village, Malkumajra, Nalagarh Road, Baddi, Distt. Solan (H.P.) -173205
Tel.: +91-1795-266401-03, 244590, Fax: +91-1795-244591, E-mail: plants@morepen.com



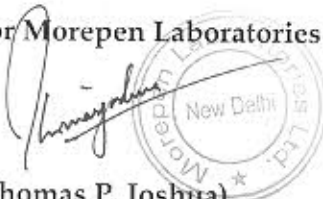
MOREPEN

BRIEF PROFILE OF MS. ANJU SURI

Ms. Anju Suri, age 49, Daughter of Mr. Om Prakash Sabharwal is resident of C-40, Anand Niketan, New Delhi - 110 021. She is the Wife of Mr. Sushil Suri, Chairman & Managing Director of Morepen Laboratories Limited.

She holds a Bachelor's degree and possesses vast experience of more than 22 years in various fields including finance, operations and management. She has been holding directorships on the Board of various Indian Companies since 1994 and has now been inducted in the Morepen Laboratories Limited as Additional Director (Women Director) w.e.f. November 09, 2016.

For Morepen Laboratories Limited


(Thomas P. Joshua)
Company Secretary

Morepen Laboratories Limited

Corp. Off.: 4th Floor, Antriksh Bhawan, 22 K.G. Marg, New Delhi - 110 001, INDIA
Tel.: +91-11-23324443, 23712025, E-mail: corporate@morepen.com, Website: www.morepen.com
CIN NO. L24231 HP1984PLC006028

Plant & Regd. Off.: Morepen Village, Malkumajra, Nalagarh Road, Baddi, Distt. Solan (H.P.) -173205
Tel.: +91-1795-266401-03, 244590, Fax: +91-1795-244591, E-mail: plants@morepen.com