



MOREPEN

Date: 28/09/2016

To,

National Stock Exchange of India Limited

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 proceedings/outcome of 31st AGM of the Company held on September 23, 2016

Dear Sir,

In furtherance to the information provided vide proceedings/outcome of the 31st Annual General Meeting (AGM) of the Company held on September 23, 2016, we would like to apprise you that on account of withdrawal of candidature from proposed appointment as Director at the AGM and in accordance with the provisions of Section 161 of the Companies Act, 2013 Ms. Archana S. Bhargava has ceased to be a Director of the Company on account of end of her tenure by operation of law.

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