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13th May, 2014

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai 400 023

Dear Sir,

Pursuant to Clause 41 of the Listing Agreement, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Thursday, 29th May, 2014**, inter-alia, to consider:

1. the Audited Financial Results for the financial year ended 31st March, 2014; and
2. recommendation of final dividend for the financial year ended 31st March, 2014.

Thanking you

Yours faithfully
For Ipca Laboratories Limited



Harish P Kamath
Corporate Counsel & Company Secretary

Cc: The Secretary
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Flr, Plot # C/1
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.

Ipca Laboratories Ltd.

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