



21st April, 2016

To, The Manager, Listing Department, National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. Ref. : (i) Symbol – DISHMAN (ii) Series – EQ	To, Department of Corporate Services Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Ref.: Scrip Code No. : 532526
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Sub. : Notice of the Board Meeting

Dear Sir/Madam,

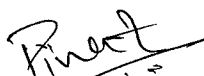
Notice is hereby given pursuant to Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on **Thursday, the 19th day of May, 2016** at 11.00 A.M. at Ahmedabad, *inter alia*, to consider and take on record the Audited Financial Result of the Company for the year ended 31st March, 2016.

Kindly take this on your record & oblige.

Thanking you.

Yours faithfully,

For, Dishman Pharmaceuticals and Chemicals Limited


Pinaz Pithadia
Compliance Officer

Dishman Pharmaceuticals and Chemicals Limited

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Government Recognised Export House

CIN NO L24230GJ1983PLC006329