



22nd August, 2015

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 Clause 41 of the Listing Agreement entered into with the Stock Exchanges, that a Meeting of the Board of Directors of the Company will be held on Monday, the 31st day of August, 2015 at 11.00 a.m. at Ahmedabad, inter alia, to consider and take on record the Unaudited Financial Results (Provisional) of the Company for the quarter ended 30th June, 2015.

Kindly take this on your record & oblige.

Thanking you.

Yours faithfully,
For, Dishman Pharmaceuticals and Chemicals Limited

Tushar D. Shah
Company Secretary

Dishman Pharmaceuticals and Chemicals Limited

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Government Recognised Export House

CIN NO L24230GJ1983PLC006329