

Elder

Pharmaceuticals Ltd.

Regd. Office :

"Elder House"

Plot No. C-9, Dalia Industrial, Estate,
Off Veera Desai Road,

Andheri (W), Mumbai - 400 053.

Tel. : +91-22-2673 0058 to 67

Fax. : 2673 0051.

CIN : L24239MH1983PLC029714

15th July, 2015

The Asst. Manager listing
National Stock Exchange of India Ltd
Bandra Kurla Complex
Bandra(E)
Mumbai- 400 051
Fax- 26598237/8

The Manager,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Ph:91-22-22721233/4,-22-66545695
Fax : 91-22-22721919

Dear Sir / Madam,

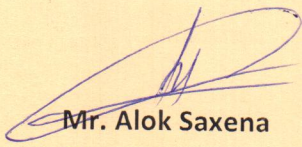
Sub: Outcome of Board Meeting held on Wednesday, July 15, 2015 under Clause 30(a) of the Listing Agreement:

With reference to the above subject matter we would like to inform you that the Board has passed resolution for appointment of Dr. (Mrs.) Babita Bhatia as Additional Director (Woman Director) w.e.f. 15th July, 2015 in compliance with the Companies Act, 2013 and the amendments made to Clause 49 of the Listing Agreement.

Kindly take the same on record.

Thanking you.

For ELDER PHARMACEUTICALS LIMITED


Mr. Alok Saxena

Managing Director & CEO
(DIN No. 00751225)



• Website : <http://www.elderindia.com> •

