

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

13th February, 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 13th February, 2015.

With reference to the above subject we would like to inform as under:

- 1.) Board approved Un-audited Standalone and Consolidated financial Results of the Company for the quarter ended 31st December, 2014 as recommended by the Audit Committee along with Limited Review Report.
- 2.) The Board fixed the date of 31st Annual General Meeting on 24th March, 2015.

Kindly take the same on record.

Thanking you.

For Elder Pharmaceuticals Limited.



Mr. Alok Saxena
Managing Director & CEO

