

EPL:SPD:KS:1966 :2012
30th December 2013

The Assistant Manager-Listing
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra East,
Mumbai 400 051.
Fax No. 265 98237/8

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.

Dear Sir,

This is to inform you that the 30th Annual General Meeting of the shareholders of the Company was held today at Hotel Blue Waters, Opposite Crystal Point, Near Tata Power House, New Link Road, Andheri (West), Mumbai 400 053. Besides adoption of audited accounts for the period ended 30th June 2013 following resolutions were unanimously passed and approved by the Shareholders present.

1. Re-appointment of M/s. S. S. Khandelwal & Co., Chartered Accountants, Mumbai as Auditors of the Company.
2. Re-appointment of Dr. Sailendra Narain as Director of the Company whose period of office is liable to retirement by rotation.
3. Re-appointment of Dr. Joginder Singh Juneja as Director of the Company whose period of office is liable to retirement by rotation.
4. Re-appointment of Mr. Saleem Shervani as Director of the Company whose period of office is liable to retirement by rotation.
5. Appointment of Mr. James McEuen as Director of the Company whose period of office is liable to retirement by rotation.
6. Appointment of Mr. Alok Saxena as Managing Director and Chief Executive Officer of the Company for a period of 5 years w.e.f. 11th October 2013.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For Elder Pharmaceuticals Limited



S.P. Date
Company Secretary

