

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

Date: 9th August, 2014.

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

The Asst. Manager listing
National Stock Exchange of India Ltd
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051
Fax – 022-22721919

Dear Sir,

Sub: Resignation of Mr. Michael Bastian as Director of the company

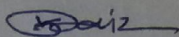
This is to inform you that Mr. Michael Bastian, Non-Executive Director has tendered his resignation as Director of the company with effect from 9th August, 2014.

Further Company would like to thanks to Mr. Michael Bastian for the assistance and guidance provided by him during his tenure as Director of the company.

You are requested to kindly take note of the same.

Thanking You

Yours Faithfully,
For **ELDER PHARMACEUTICALS LTD.**



VIJENDRA JAIN
COMPANY SECRETARY

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

