

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: 02nd February, 2015

To,

~~The Manager- Listing~~

~~The Stock Exchange, Mumbai,~~

~~Jeejeebhoy Towers,~~

~~Dalal Street,~~

~~Mumbai - 400 023~~

~~Tel - 22 728307~~

~~Fax - 022 22723121~~

The Asst. Manager listing

National Stock Exchange of India Ltd

Bandra Kurla Complex

Bandra (E)

Mumbai - 400 051

Tel No: (022) 26598100 - 8114

Fax No: (022) 26598120

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on **Thursday the 12th day of February, 2015 at 02.30 p.m.**, at Elder House, Plot No C-9, Dalia Industrial Estate, Off Veera Desai Road, Andheri - West, Mumbai - 400058, inter alia,

1. To consider Un-audited Financial Results of the Company for the quarter ended 31st December, 2014.
2. To fix date of 31st Annual General Meeting of the Company.
3. Any other matter with the permission of the Chair

You are requested to kindly take note of the same.

Yours Faithfully,

For **ELDER PHARMACEUTICALS LIMITED**



Vijendra Jain
Company Secretary

