

Zydus Wellness

Registered Office :

Zydus Wellness Ltd. House No. 6 & 7, Sigma Commerce Zone, Nr. Iskcon Temple, S. G. Highway, Ahmedabad 380015, Gujarat, INDIA.
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www.zyduswellness.in

CIN-L15201GJ1994PLC023490

May 12, 2016

Bombay stock Exchange Limited

1st Floor, P.J. Towers

Dalal Street

Mumbai-400 001

Kind Attn.:

Mr. Kapoor

Mr. Goopalkrishnan

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor

Plot No. C/1, G Block

Bandra-Kurla Complex

Bandra-(East)

Mumbai-400 051

Kind Attn.:

Famroze Pochara

Asst. Vice President

Dear Sir

Re.: Option to submit consolidated financial results

The Board of Directors at the meeting held today i.e. May 12, 2016 decided to publish only consolidated financial results in the newspapers for the financial year 2016-2017.

In view of it, as required under Regulation No. 33[3] of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, we hereby inform that the Company shall publish only consolidated financial results in the newspapers for the financial year 2016-2017.

Thanking you

Yours faithfully

For, **ZYDUS WELLNESS LIMITED**



DHAVAL N. SONI

COMPANY SECRETARY