



HIKAL®

May 3, 2016

Dept. of Corporate Services
BSE Ltd.
P J Towers,
Dalal Street,
Mumbai – 400 001.

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai 400051.

BSE Scrip Code : 524735

NSE Symbol : HIKAL

Dear Sir,

Subject: Intimation in terms of Regulation 29 (1) (e) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We have vide our letter dated April 28, 2016, informed that the meeting of the Board of Directors of the Company will be held on Friday, 6th May, 2016 to consider, approve and to take on record the Audited Financial Results for the year ended 31st March, 2016.

Pursuant to Regulation 29 (1) (e) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that at the meeting of the Board of Directors to be held on Friday, 6th May, 2016, the Board will also consider the declaration / recommendation of dividend for the year ended 31st March, 2016.

This is for your information and records.

Thanking you,

**Yours faithfully,
for Hikal Ltd.**

**Sham Wahalekar
Sr. V. P. Finance &
Company Secretary**

HIKAL LTD

Admn. Office : Great Eastern Chambers, Sector - 11, CBD Belapur, Navi Mumbai - 400 614. Tel. : (91-22) 3097 3100 Fax : (91-22) 3097 3281

Factory : T-21, MIDC Ind. Area, Talaja, Pin - 410 208, Dist. Raigad, Maharashtra. Tel.: (91-22) 3099 0100 Fax : (91-22) 2741 1844

Regd. Office : 717/718, Maker Chambers V, 7th Floor, Nariman Point, Mumbai - 400 021 Tel. : (91-22) 6630 1801 / 2283 4587 Fax : (91-22) 2283 3913

Email : info@hikal.com Web.: www.hikal.com CIN : L24200MH1988PTC048028