



**HIKAL®**

Ref:HL:SVW:2015

30<sup>th</sup> April, 2015

The Deputy General Manager  
Bombay Stock Exchange Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400 001

The National Stock Exchange of India Ltd  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai – 400 051

**COMPANY CODE No. 524735**

**Symbol : HIKAL**

Dear Sir,

Sub : Intimation in terms of Clause 19 of the listing agreement.


We have intimated vide our letter dated 27<sup>th</sup> April, 2015 that the meeting of the Board of Directors of the Company will be held on Tuesday, 5<sup>th</sup> May, 2015 to consider and to take on record the Audited Financial Results for the year ended 31<sup>st</sup> March, 2015.

Under clause 19 of the listing agreement we wish to inform that in this meeting of the Board of Directors to be held on Tuesday, 5<sup>th</sup> May, 2015, the Board will also consider the declaration / recommendation of dividend for the year ended 31<sup>st</sup> March, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **HIKAL LTD.**,

  
**S.V. WAHALEKAR**  
**Sr. V.P. Finance &**  
**Company Secretary**

**HIKAL LTD**

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