



**HIKAL®**

Ref:HL:SVW:2015

27<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 41 of the listing agreement.

Pursuant to clause 41 of the listing agreement, we wish to inform you 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.

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**

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

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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

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