



HIKAL®

Ref:HL:SVW:2015

21st July, 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 Wednesday, 29th July, 2015 to consider and to take on record the Unaudited Financial Results for the quarter ended 30th June, 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

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