

11th December, 2014



HIKAL®

To,

To,

The Dy. Gen. Manager,
Corporate Relationship Dept.,
Bombay Stock Exchange Limited
PJ Tower, Dalal Street,
Mumbai - 400 001
Scrip Code: 524735

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Scrip Name: HIKAL

Dear Sir,

Sub: Notice of the Board Meeting

In terms of the provision of the Listing Agreement with your exchange, we hereby inform you that a meeting of the Board of Directors of our Company will be held on 17th December, 2014 at 11.00 a.m. at the Registered Office of the Company to consider inter alia, the following business:

1. To discuss on sub division of equity shares of the Company.
2. To consider any other matter with the permission of Chair.

The above is for your information and record.

Thanking you,

Yours faithfully
For **Hikal Limited**

S.V. Wahalekar
Company Secretary

HIKAL LTD

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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

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