INDOCO REMEDIES LTD

indoco remedies limited

INDOCO HOUSE, 166 C. S. T. ROAD, SANTACRUZ (EAST), MUMBAI - 400 098 (INDIA) ● Website : www.indoco.com
PHONES : (91-22) 3386 1000 / 3386 1250 ● FAX : (91-22) 2652 3067 / 2652 3976 ● CIN : L85190MH1947PLC005913

May 27, 2016

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

To
The Listing Department
Bombay Stock Exchange Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Please note that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 22nd July , 2016 to Friday, 29th July, 2016 (both days inclusive) for purpose of the 69th AGM to be held on 29th July 2016 and the payment of final dividend for the year ended 31st March 2016 .

The Annual General Meeting for the financial year 2015-16 is scheduled to be held on Friday, the 29th July, 2016 at 11.30 am., at MIG Cricket Club, MIG Colony, Bandra (E), Mumbai 400 051.

Thanking you,

Yours faithfully,
For Indoco Remedies Limited

Sunil D. Joshi
Company Secretary