



Ipca Laboratories Limited

TEL : 6647 4747
FAX : 022-2868 6954

POST BOX No. 7688, 142-AB, KANDIVLI CO-OP INDUSTRIAL ESTATE, KANDIVLI (WEST), MUMBAI - 400 067.

BY FAX AND CONFIRMATORY COPY BY HAND DELIVERY

The Secretary
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai 400 023

July 28, 2011

Dear Sir,

Re: Appointment of Mr. Prashant Godha, as Additional Director (appointed as Executive Director with effect from 16th August, 2011)

At the meeting of the Board of Directors of the Company held today, Mr. Prashant Godha, has been appointed as an Additional Director of the Company with immediate effect and also designated as the Wholetime Executive Director with effect from 16th August, 2011.

Mr. Prashant Godha, son of Mr. Premchand Godha, Managing Director and brother of Mr. Pranay Godha, Executive Director is aged 37 years and is a graduate in commerce and has 12 years of experience in pharmaceutical marketing and general management.

With this appointment, the revised composition of the Board of Directors of the Company is as under: -

Mr. R.S. Hugar	Chairman / Independent Director
Mr. Babulal Jain	Independent Director
Dr. V.V. Subba Rao	Independent Director
Mr. A. T. Kusre	Independent Director
Mr. M.R. Chandurkar	Director / Promoter Director
Mr. Premchand Godha	Managing Director / Promoter Director
Mr. A.K. Jain	Joint Managing Director
Mr. Pranay Godha	Executive Director
Mr. Prashant Godha	Additional Director (Executive Director from 16 th August, 2011)

Thanking you

Yours faithfully
For Ipca Laboratories Limited

Harish P. Kamath
Company Secretary

Cc: The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Flr, Plot # C/1
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051.