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August 1, 2012

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

Dear Sir,

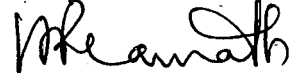
Re: Outcome of the Annual General Meeting held on 31st July, 2012

This is to inform you that the members of the Company at the Annual General Meeting held on 31st July, 2012 have accorded their approval for the following:

1. Adoption of Balance Sheet of the Company as on 31st March, 2012 and Profit & Loss Account for the year ended on that date and reports of the Directors and Auditors thereon.
2. Payment of dividend on the equity shares.
3. Re-appointment of Mr. Pranay Godha, Mr. Premchand Godha and Mr. Ramappa S. Hugar as the Directors of the Company.
4. Re-appointment of Mr. Natvarlal Vepari & Co, Chartered Accountants as the Auditors of the Company to hold office till the conclusion of the next Annual General Meeting.
5. Appointment of Mr. Prashant Godha as Director of the Company.
6. Appointment of Mr. Prashant Godha as Executive Director of the Company from 16th August, 2011.
7. Appointment of Mr. Dev Parkash Yadava as Director of the Company.

Thanking you

Yours faithfully
For Ipca Laboratories Limited



Harish P. Kamath
Sr. Vice President – Legal & 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.

Ipca Laboratories Ltd.
www.ipca.com