Zydus Wellness

July 16, 2018

To,
Listing Department
BSE LIMITED
P J Towers, Dalal Street, Fort,
Mumbai–400 001

Code: ***531 335***

To,
Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai–400 051

Code: ***ZYDUSWELL***

Sub.: **Corrigendum to the Advertisement of Notice of Twenty Fourth Annual General Meeting, e-voting and Book Closure information.**

Dear Sir,

Please find attached herewith the copies of Corrigendum published in the newspaper on July 14, 2018 with respect to the Advertisement of Notice of Twenty Fourth Annual General Meeting, e-voting and Book Closure information published in the English and Gujarati editions of Financial Express on July 10, 2018. Please note that in Point No. 5 of the original notice, the dates of closure of Register of Member and the Share Transfer Books shall be read as from July 20, 2018 to August 3, 2018 [both days inclusive] for annual closing.

We regret the inconvenience caused.

Please receive the same in order.

Thank you,

Yours faithfully,
For, **ZYDUS WELLNESS LIMITED**

ZYDUS WELLNESS LIMITED Zydus Tower AHMEDABAD

DHAVAL N. SONI
COMPANY SECRETARY

Encl: As Above

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Zydus Wellness

ઝાયડસ વેલનેસ લીમીટેડ

કોર્પોરેટ આઈડેન્ટીફીકેશન નંબર : એલ૧૫૨૦૧જીજે૧૯૯૪પીએલસી૦૨૩૪૯૦

રજીસ્ટર્ડ ઓફીસ : હાઉસ નંબર ૬ અને ૭, સીગ્મા કોમર્સ ઝોન, ઈસ્કોન મંદિરની બાજુમાં, સરખેજ-ગાંધીનગર હાઈવે, અમદાવાદ-૩૮૦૦૧૫. વેબસાઈટ : www.zyduswellness.in
ઈ-મેઈલ : investor.grievance@zyduswellness.in
ટે. નંબર : +૯૧-૭૯-૬૭૭૭ ૫૮૮૮, ફેક્સ નંબર : +૯૧-૭૯-૬૭૭૭ ૫૮૧૧

કૉરિજેન્ડમ

ફાઈનાન્શીયલ એક્સપ્રેસમાં ૧૦મી જુલાઈ, ૨૦૧૮નાં રોજ પ્રકાશિત થયેલા ૨૪મી વાર્ષિક સામાન્ય સભાના જાહેરનામાની બાબતમાં, પોઈન્ટ નંબર ૫ માં, સભાસદોનું રજિસ્ટર અને શેર ટ્રાન્સફર બુક બંધ કરવાની તારીખ "૨૦મી જુલાઈ, ૨૦૧૮ થી ૩ ઑગષ્ટ, ૨૦૧૮ (બંને દિવસો સહિત) વાંચવી".

ઝાયડસ વેલનેસ લીમીટેડ વતી
ધવલ એન. સોની
કંપની સેક્રેટરી
(અસલ અંગ્રેજી ઉપરથી અનુવાદ)

સ્થળ : અમદાવાદ
તારીખ : ૧૩ જુલાઈ, ૨૦૧૮

Zydus Wellness

ZYDUS WELLNESS LIMITED
A Subsidiary of Cadila Healthcare Limited
[CIN-L15201GJ1994PLC023490]

Regd. Office: House No. 6 &7, Sigma Commerce Zone, Nr. Iscon Temple, Sarkhej-Gandhinagar Highway, Ahmedabad-380 015.
Website : www.zyduswellness.in, Email : investor.grievance@zyduswellness.in
Phone No. : 079 - 6777 5888, Fax No. : 079 - 6777 5811

CORRIGENDUM

Further to the Notice of Twenty Fourth Annual General Meeting published in the Financial Express, on July 10, 2018, in point No. 5 the dates of closure of Register of Members and the Share Transfer Books shall be read as "from July 20, 2018 to August 3, 2018 [both days inclusive] for annual closing".

For **ZYDUS WELLNESS LIMITED**
DHAVAL N. SONI
COMPANY SECRETARY

Place : Ahmedabad
Date : July 13, 2018