



Marksans Pharma Ltd.

29th July, 2015

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, C-1, Block -G
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400051.

BSE Limited

Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Sub: Board Meeting

Dear Sir,

This is to inform that the meeting of the Board of Directors of the Company will be held on **Saturday, 8th August, 2015**, inter alia, to consider and approve Unaudited Financial Results of the Company for the Quarter ended 30th June, 2015.

You are requested to note the above in your records.

Thanking You.

Yours faithfully,
For **Marksans Pharma Limited**

Harshavardhan Panigrahi
Company Secretary & Manager-Legal

CIN : L24110MH1992PLC066364

www.marksanspharma.com

Marksans Pharma Ltd.

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