



Natco Pharma Limited

Regd. Off. : 'NATCO HOUSE', Road No. 2, Banjara Hills, Hyderabad - 500034.
Telangana, INDIA. Tel : +91 40 23547532, Fax : +91 40 23548243
CIN : L24230TG1981PLC003201, www.natcopharma.co.in

30th March, 2016

Corporate Relationship Department
"Exchange Plaza,
The Bombay Stock Exchange Limited
Dalal Street, Fort
Mumbai 400 001.

The Manager - Listing
National Stock Exchange of India Ltd
Bandra – Kurla Complex
Bandra (E),
Mumbai 400 051.

Scrip Code: 524816

Scrip Code: NATCOPHARM

Dear Sir,

Sub:- **Outcome of Board Meeting**

We wish to inform you that the Board of Directors at their meeting held today, i.e. 30th March 2016, inter alia, approved the sale of Save Mart Pharmacy Stores located in USA which is a non-core business of the Company. The Save Mart Pharmacy Stores is being owned by Natco Pharma Inc., a wholly owned subsidiary of the Company.

Thanking you,

Yours faithfully,
for NATCO Pharma Limited

A handwritten signature in black ink, appearing to read "M Adinarayana".

M Adinarayana
Company Secretary &
V.P. (Legal & Corporate Affairs)
Encl: as above.