

10th May, 2016

To

The Bombay Stock Exchange Limited

Floor 25, P.J. Towers,
Dalal Street,
Mumbai 400 001,

Kind Attn.: Mr. Gopal K Iyer

**The National Stock Exchange of India
Limited**

Exchange Plaza, Plot No. C/1, G Block,
Bandra- Kurla Complex, Bandra (E),
Mumbai 400 051,

Kind Attn.: Mr. Hari K.

Dear Sir,

Sub.: Intimation for resignation of Director.

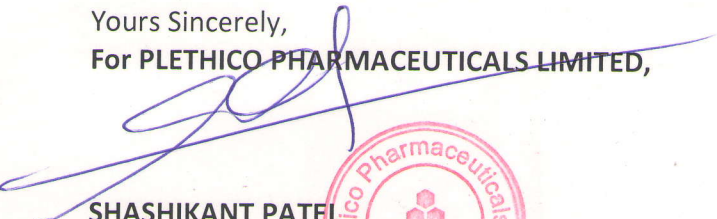
This is to inform you that the Company has received a resignation letter from the Director Ms. Meena Matani.

This is for your information and record.

Thanking You,

Yours Sincerely,

For PLETHICO PHARMACEUTICALS LIMITED,


**SHASHIKANT PATEL
MANAGING DIRECTOR
(00199120)**



PLETHICO PHARMACEUTICALS LIMITED

Regd. Office : A.B. Road, Manglia - 453 771, Dist. - Indore (M.P.) **Tel.:** +91-731-2806275, +91-731-2806271

Website : www.plethico.com **E-mail :** info@plethico.com **CIN No.** L24232MP1991PLC006801