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## Marksans Pharma Ltd.

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, C-1, Block -G  
Bandra - Kurla Complex,  
Bandra (E), Mumbai - 400051.

19<sup>th</sup> May, 2014

Sub: Board Meeting

Dear Sir,

This is to inform that the meeting of the Board of Directors of the Company will be held on **Thursday, 29<sup>th</sup> May, 2014**, inter alia to consider and approve Annual Audited Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2014 and to consider recommendation of dividend, if any, for the financial year ended 31<sup>st</sup> March, 2014.

You are requested to note the above in your records.

Thanking You.

Yours faithfully,  
For Marksans Pharma Limited

Harshavardhan Panigrahi  
Company Secretary & Manager-Legal

[www.marksanspharma.com](http://www.marksanspharma.com)

Marksans Pharma Ltd.

11, Lotus Business Park, Off. New Link Road, Andheri (W), Mumbai - 400 053, India.  
Tel.: +91-22 4001 2000. Fax : +91-22 4001 2011 / 4001 2099