



MOREPEN

Date: 15/05/2015

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051
Tel No: (022) 26598100 – 8114; Fax No: (022) 26598120

Subject: Outcome of Board Meeting held on 15th May, 2015

Dear Sir,

This is to inform you that the following matters were taken up in the Board Meeting held on 15th May, 2015:

1. In compliance with Clause 41 of Listing Agreement, please find enclosed herewith the Standalone Audited Financial Results for the quarter and year ended 31st March, 2015 and Consolidated Audited Financial Results for the year ended 31st March, 2015, were approved by Board of Directors (*copy enclosed*).
2. Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Circular No. CIR/ISD/01/2015 dated May 11, 2015 issued by Securities and Exchange Board of India in that regard, the Board at its meeting held on 15th May, 2015 have approved and adopted the following Codes to be effective from 15th May, 2015:
 - (i) *"Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information"* pursuant to Regulation 8 of the Regulations (*copy enclosed*); and
 - (ii) *"Code of Conduct to Regulate, Monitor and Report Trading by Insiders"* pursuant to Regulation 9 of the Regulations.

Kindly acknowledge the receipt and take it on your record.

Thanking you.

Yours faithfully,
For Morepen Laboratories Limited

(Thomas P. Joshua)
Company Secretary



Encl.: As above

Morepen Laboratories Limited

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