



MOREPEN



Date: 13/09/ 2013

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: Proceedings/Outcome of AGM held on 13/09/2013

Dear Sir,

Pursuant to Clause 31 of the Listing Agreement, we would like to inform you that at the 28th Annual General Meeting of the Company, which was held today i.e. 13th day of September, 2013, the resolutions with respect to the following matters/items have been approved/ passed by the members of the Company:

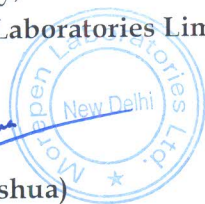
1. Adoption of Annual Accounts alongwith the Directors Report and Auditors Report thereon for the financial year 2012-2013.
2. Re-appointment of Mr. Sukhcharan Singh, as the Director of the Company, who was liable to retire by rotation at this Annual General Meeting.
3. Re-appointment of M/s. M. Kamal Mahajan & Co., Chartered Accountants, as the Statutory Auditors as the Company, to hold office till the conclusion of next Annual General Meeting of the Company.

Kindly acknowledge the receipt and take it on your record.

Thanking you.

Yours faithfully,

For Morepen Laboratories Limited



(Thomas P. Joshua)

Company Secretary

Morepen Laboratories Limited

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