



## 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](http://www.natcopharma.co.in)

12<sup>th</sup> May, 2015

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

Scrip Code: 524816

M/s. National Stock Exchange of India Ltd  
"Exchange Plaza",  
Bandra – Kurla Complex  
Bandra (E)  
Mumbai 400 051.

Scrip Code: NATCOPHARM

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 22<sup>nd</sup> day of May, 2015 at 11.00 a.m. at the Registered Office of the Company. The Board meeting is convened to consider the following things:

1. Approval of the unaudited financial Results for the quarter ending March, 2015 along with Audited Annual Accounts for the year 2014-2015.
2. Approval of increase of equity investment percentage in the Company to 49% to Foreign Institutional Investors (FIIs) / Foreign Portfolio Investors etc.
3. Further issue of shares or Convertible Securities of any nature in the form of Private Placement, Qualified Institutional Placement (QIP) to Foreign Institutional Investors (FIIs), Qualified Institutional Buyers or any other investors etc.
4. Merger of Natco Organics Limited(100% subsidiary Company) into Natco Pharma Limited
5. Consideration of Employee Stock Option Scheme under SEBI (Share Based Employee Benefits) Regulations, 2014.
6. Convening of Extraordinary General Meeting of the Members.

Please further note that TRADING WINDOW for dealing in the securities of the Company will be closed from 12<sup>th</sup> May, 2015 to 24<sup>th</sup> May, 2015 (both days inclusive). Trading window will be opened from 25<sup>th</sup> May, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,

For NATCO Pharma Limited

M Adinarayana

Company Secretary &

Vice President (Legal & Corp. Affairs)