



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

13th November, 2015

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

The Manager - Listing
National Stock Exchange of India Ltd.
Bandra – Kurla Complex
Bandra (E),
Mumbai 400 051.

Scrip Code: 524816

Scrip Code: NATCOPHARM

Dear Sir,

Outcome of the Board Meeting held on 13th November, 2015

We wish to inform you that the Board of Directors at their meeting held today, among others, considered and approved the following items of business:

1. Unaudited Financial Results (Standalone and Consolidated) and Report of Segment wise Revenue, Results and Capital employed for the Quarter and half year ended 30th September, 2015 along with Review Report by the Statutory Auditors. Please find enclosed a copy of the same for your information.
2. **Record date fixed as 28th November, 2015** for Sub-Division of 1 (One) Equity Share of face value of Rs.10/- each into 5 (Five) Equity Shares of Rs. 2/- each.

This is for your information and records.

Thanking you,

Yours faithfully,
For NATCO Pharma Limited

M Adinarayana
Company Secretary &
V.P. (Legal & Corporate Affairs)

Encl: as above.