



Natco Pharma Limited

Regd. Off. : 'NATCO HOUSE', Road No. 2, Banjara Hills, Hyderabad-500 033. INDIA.
Tel : +91 40 23547532, Fax : +91 40 23548243

CIN No: L24230TG1981PLC003201

WEBSITE: WWW.NATCOPHARMA.CO.IN

12th August, 2014

The Manager - Listing
Corporate Relationship Department
The Bombay Stock Exchange Limited
Dalal Street, Fort
Mumbai 400 001.
Scrip Code: 524816

Mr. Hari K
Vice President
National Stock Exchange of India Ltd.
"Exchange Plaza, Bandra –Kurla Complex
Bandra (E), **Mumbai 400 051.**
Scrip Code: NATCOPHARM

Dear Sir,

Sub:- Out-come of the Board Meeting held on 12th August, 2014

We wish to inform you that the Board of Directors at their meeting held on today taken on record and considered 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 ended 30th June, 2014 as per Clause 41 of the Listing Agreement along with Limited Review Report by the Statutory Auditors and press note. Please find enclosed a copy of the same for your information and records.
2. Board Constituted the Corporate Social Responsibility Committee of Directors.
3. Board renamed and re constituted the Investors Grievance Committee into Stakeholders Relationship Committee and Remuneration Committee into Nomination and Remuneration Committee.
4. Board convened the 31st Annual General Meeting of the Members of the Company for the year 2013-2014 on Saturday, the 27th day of September, 2014 at 10.30 a.m. at Daspalla Hotel, Road No.37, Jubilee Hills, Hyderabad – 500 033. Pursuant to Section 91 of the Companies Act, 2013 the Register of Members and Transfer books of the company will remain closed from **Wednesday, the 24th Day of September, 2014 to Saturday, the 27th day of September, 2014** (both days inclusive) for the purpose of Annual General Meeting of the company.

Board of Directors proposed along with other items the following items of special business and recommended to the members for their approval in the ensuing Annual General Meeting

1. Increase of remuneration of Working Directors
2. Appointment of Independent Directors
3. Appointment of Cost Auditors
4. Enhancement of Limits of Borrowing Powers and Creation of Charge
5. To Adopt Articles of Association of the Company containing Regulations in Conformity with the Companies Act, 2013 and Investment Agreement entered with M/s.CX Securities Ltd
6. Proposed to issue further equity shares not exceeding 2,00,000 equity shares of Rs.10/- each to the Promoters of Natco organics Limited on preferential offer on private placement basis for issue for consideration other than cash.

This is for your information and records.

Thanking you,

Yours faithfully,
for NATCO Pharma Limited

M Adinarayana
Company Secretary &
Vice President (Legal & Corp. Affairs)

Encl: as above.