

Elder

Pharmaceuticals Ltd.

Regd. Office :
"Elder House"
Plot No. C-9, Dalia Industrial, Estate,
Off Veera Desai Road,
Andheri (W), Mumbai - 400 053.
Tel. : +91-22-2673 0058 to 67
Fax. : 2673 0051.
CIN : L24239MH1983PLC029714

Date: 25th January, 2016

To,
The Manager,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Phones : 91-22-22721233/4, 91-22-66545695

The Asst. Manager listing
National Stock Exchange of India Ltd
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051
Fax – 022-22721919

Dear Sir,

Sub: Appointment of Additional Directors.

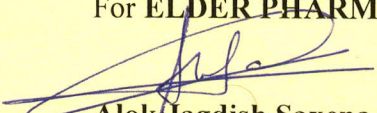
This is to inform you, that the Promoter have appointed Non-Executive Independent Directors i.e. Mr. Ravani Mohammed Abdul Khader and Mr. Kader Mohammed Davawala as Additional Directors w.e.f. 25.01.2016 Under Section 168 of the Companies Act, 2013 who shall hold office till the Directors are appointed by the company in the next General Meeting.

Further Dr. (Mrs.) Babita Bhatia was appointed as Additional Director on 15.7.2015 who shall hold office up to the date of the next Annual General Meeting or the last date on which the Annual General Meeting should have been held, whichever is earlier. The last date of the Annual General Meeting was 31.12.2015 and the same is delayed. Therefore, she is removed from the directorship w.e.f. 01.01.2016 as per the provisions of the Companies Act, 2013.

You are requested to kindly take note of the same.

Thanking You

Yours Faithfully,
For **ELDER PHARMACEUTICALS LTD.**


Alok Jagdish Saxena
Managing director and CEO
(DIN No. 00751225)



• Website : <http://www.elderindia.com> •

