



MOREPEN



Date: 02/11/ 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: Notice of Board Meeting

Dear Sir,

Notice is hereby given that pursuant to Clause 41 of the Listing Agreement executed with the Stock Exchanges, a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, the 13th day of November, 2013 to consider and take on record inter-alia the Un-audited Financial Results of the Company for the quarter & half year ended 30th September, 2013.

Kindly take note of the same.

Thanking you.

Yours faithfully,
For Morepen Laboratories Limited

(Thomas P. Joshua)
Company Secretary

Encl.: As above

Morepen Laboratories Limited

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