



## indoco remedies limited

INDOCO HOUSE, 166 C. S. T. ROAD, SANTACRUZ (EAST), MUMBAI - 400 098 (INDIA). ● E-mail : indoco@bom5.vsnl.net.in  
PHONES : 2654 1851 / 52 / 53 / 54 / 55 ● FAX : (91-22) 2652 3067 / 2652 3976 / 2652 3980 ● GRAMS : "INDOCORE"

7<sup>th</sup> May, 2013

To  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra – Kurla Complex  
Bandra (East)  
Mumbai – 400 051

Dear Sirs,

**Sub : Intimation pursuant to Clause 41 of the Listing Agreement - Board Meeting to be held on Tuesday, the 28<sup>th</sup> May, 2013.**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 28<sup>th</sup> May, 2013 to consider, inter-alia, the following businesses:

- a) take on record the audited financial results of the Company for the last quarter ended 31<sup>st</sup> March 2013.
- b) the audited financial results for the year ended 31<sup>st</sup> March, 2013 and
- c) recommendation of final dividend, if any, for the financial year 2012-2013.

Thanking you,

Yours faithfully,  
for **Indoco Remedies Limited**

Sunil D. Joshi  
Company Secretary