Orchid Chemicals & Pharmaceuticals Ltd.

Corp. Off. 'Orchid Towers' 313, Valluvarkottam High Road, Nungambakkam, Chennai - 600 034. India. Tel : (91) - 44- 2821 1000 Fax : (91) - 44 - 2821 1002
CIN: L24222TN1992PLC022994

May 18, 2015

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No: C/1
G - Block, Bandra - Kurla Complex
Bandra (East), Mumbai - 400 051

Sub: Notification as per Listing Agreement - Audited Financial Results for fiscal 2013-15

Dear Sir/Madam,

In accordance with the requirements of Clause 41 of the listing agreement, kindly note that a meeting of the Board of Directors is proposed to be held on Thursday, May 28, 2015 to approve the Audited Financial Results of the Company for the 18 (eighteen) months ended March 31, 2015. i.e from October 01, 2013 to March 31, 2015.

We request you to kindly take a note of the above.

Thanking you,

Yours faithfully,

L Chandrasekar
CFO & Company Secretary