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

July 14, 2014

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: Outcome of the Board Meeting

Dear Sir/ Madam,

As per the requirements of the listing agreement, we wish to inform you that the Board of Directors at its meeting held on July 14, 2014 has approved the issue of shares to Promoters on a preferential basis pursuant to the conditions of CDR package sanctioned to the Company by Corporate Debt Restructuring Cell. The consent for the same from the shareholders is being sought through Postal Ballot for which the notice will be sent shortly.

We shall arrange to forward the notice of postal ballot to the exchanges, as soon as it is forwarded to the shareholders.

We request you to take note of the above.

Thanking you,

Yours faithfully,

L Chandrasekar
Executive Vice President – Finance & Secretary