



Natco Pharma Limited

Regd. Off. : 'NATCO HOUSE', Road No. 2, Banjara Hills, Hyderabad - 500034.
Telangana, INDIA. Tel : +91 40 23547532, Fax : +91 40 23548243
CIN : L24230TG1981PLC003201, www.natcopharma.co.in

25th August, 2015

The Manager - Listing
Corporate Relationship Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001.

The Manger
Listing Department
M/s. National Stock Exchange of India Ltd
"Exchange Plaza", Bandra – Kurla Complex
Bandra (E)
Mumbai 400 051.

Scrip Code: 524816

Scrip Code: NATCOPHARM

Dear Sir

Sub: **AGM & BOOK CLOSURE**

We hereby inform you that the 32nd Annual General Meeting of the Members of the Company for the Calendar Year 2015 will be held on Saturday, the **26th day of September, 2015 at 10.30 a.m.** at Daspalla Hotel, Road No.37, Jubilee Hills, Hyderabad – 500 033.

Book Closure

Pursuant to Section 91 of the Companies Act, 2013 and Clause 16 of the Listing Agreement, the Register of Members and Transfer books of the Company will remain closed from **Monday, the 21st Day of September, 2015 to Saturday, the 26th day of September, 2015** (both days inclusive) for the purpose of Annual General Meeting of the Company.

Cut- off Date

The Cut- off Date for ascertaining Members of the Company who are eligible to cast their vote electronically is **18th September, 2015.**

This is for your information and records.

Thanking you,

Yours faithfully,
For NATCO Pharma Limited

M Adinarayana
Company Secretary &
Vice President (Legal & Corp. Affairs)

C.C.to: (I) NSDL, Mumbai (ii) CDSL, Mumbai

(iii) M/s.Venture Capital and Corporate Investments Ltd.,
Hyderabad