

MOREPEN

Date: 03/02/ 2014



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: Revised Notice of Board Meeting

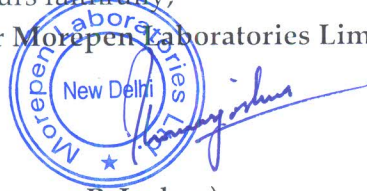
Dear Sir,

Revised 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 12th day of February, 2014 to consider and take on record *inter-alia* the Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 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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