



# 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: Notice of Board Meeting**

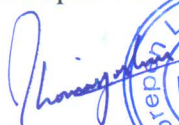
Dear Sir,


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 Friday, the 14<sup>th</sup> 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 31<sup>st</sup> 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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