



30<sup>th</sup> January, 2016

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| <b>To,</b><br><b>The Manager,</b><br><b>Listing Department,</b><br><b>National Stock Exchange of India Ltd.</b><br>"Exchange Plaza", C-1, Block G,<br>Bandra-Kurla Complex,<br>Bandra (E), Mumbai – 400 051.<br><br><b>Ref. : (i) Symbol – DISHMAN</b><br><b>(ii) Series – EQ</b> | <b>To,</b><br><b>Department of Corporate Services</b><br><b>Bombay Stock Exchange Ltd.</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai – 400 001.<br><br><b>Ref.: Scrip Code No. : 532526</b> |
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**Sub. : Notice of the Board Meeting**

Dear Sir/Madam,

Notice is hereby given pursuant to Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on Friday, the 5<sup>th</sup> day of February, 2016 at 11.00 a.m. at Ahmedabad, *inter alia*, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2015.

Kindly take this on your record & oblige.

Thanking you.

Yours faithfully,

**For, Dishman Pharmaceuticals and Chemicals Limited**

**Tushar D. Shah**  
**Company Secretary**

**Dishman Pharmaceuticals and Chemicals Limited**

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**Government Recognised Export House**

CIN NO L24230GJ1983PLC006329