

RPG LIFE SCIENCES LIMITED

Unit No. 208-213, B Wing, Bezzola Complex, Sion-Trombay Road, Chembur, Mumbai 400 071, India
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July 23, 2014

The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C1, 'G' Block, Bandra-Kurla Complex Bandra (East), Mumbai 400 051	BSE Limited Floor 25, P.J. Towers Dalal Street Mumbai 400 001
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Dear Sirs,

Sub: Outcome of Committee Meeting held on July 23, 2014

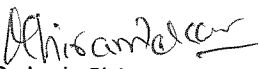
(Scrip Code: RPGLIFE / 532983)

This is to inform you that the Nomination and Remuneration Committee of the Board of Directors has on July 23, 2014 allotted 864 Equity Shares of Rs. 8/- each fully paid-up to the employee of the Company, on exercise of Stock Option.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For RPG Life Sciences Limited



Rajesh Shirambekar
Head - Legal & Company Secretary

