

Date: 07.03.2016

To,

The Bombay Stock Exchange Limited

Floor 25, P.J. Towers

Dalal Street

Mumbai 400 001

Kind Attn.: Mr. Gopal K Iyer

The National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block

Bandra-Kurla Complex, Bandra (E)

Mumbai 400 051

Kind Attn.: Mr. Hari K.

Dear Sir,

Sub.: Notice of the Board Meeting

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 14th March, 2016 inter-alia to consider and take on record the following matters:

Preceded by a meeting of the Audit Committee, to consider, approve and take on record the audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2015.

Further, the Trading Window for the equity shares of the Company shall remain closed from 8th March, 2016 to 16th March, 2016 (both days inclusive). Inter-alia to consider and approve the audited financial results for the quarter and year ended 31st March, 2015.

Accordingly, all the insiders and Designated Persons (including directors and employees) and others who have come in to the receipt of any insider information are hereby directed not to deal in shares of the Company during the period of closure of Trading Window as stated above.

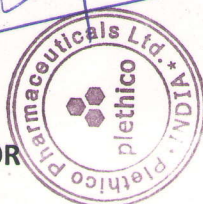
This is for your information and record.

Thanking You

Yours Sincerely,

For PLETHICO PHARMACEUTICALS LIMITED .

SHASHIKANT PATEL
MANAGING DIRECTOR



PLETHICO PHARMACEUTICALS LIMITED

Regd. Office : A.B. Road, Manglia - 453 771, Dist. - Indore (M.P.) Tel.: +91-731-2806275, +91-731-2806271

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