

PPL/CS/SE/191 /2011
Date: 3rd June, 2011



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,

Subj.: Proceedings of Extra-Ordinary General Meeting.

In Compliance of Clause 31 of the Listing Agreement, We hereby inform you that an Extra-Ordinary General Meeting of the members of the Company held on Friday, June 03, 2011 at 9.30 A.M. at the Registered Office of the Company and members of the Company have accorded to the following:-

1. Evaluating the options of managing the liabilities of the Company through various initiatives such as (i) amending the terms and conditions of the outstanding Foreign Currency Convertible Bonds issued on October 2007 (the "FCCBs"), including but not limited to tenor, interest rate, yield to maturity; (ii) extinguishing the FCCBs in compliance with applicable regulations, including but not limited to repurchase, redemption or buyback of the FCCBs, wholly or in part in one or more tranches; or (iii) restructuring/exchange of FCCBs in compliance with applicable regulations.
2. Re-appointment of Mr. Shashikant Patel as Chairman cum Managing Director of the Company.
3. Re-appointment of Mr. Chirag Patel as Whole Time Director & Chief Executive Officer of the Company.
4. Re-appointment of Mrs. Gauravi Parikh as Whole Time Director of the Company under the designation "Executive Director".

Please take the same on record and acknowledge the receipt. This is for the information of the Exchange and members thereof.

Thanking You

Yours Sincerely,

For **PLETHICO PHARMACEUTICALS LIMITED**

AMRISH CHOURASIA
COMPANY SECRETARY



PLETHICO PHARMACEUTICALS LIMITED

Regd. Office : A.B. Road, Manglia - 453 771, Dist. - Indore (M.P.), +91-731-2806275, +91-731-2806271
Admn. Office : 37, Industrial Estate, Pologround, Indore 452 015 (M.P.) Tel. : +91-731-2422881/84
Fax : +91-731-2420938, 2421309
Corporate Office : Sabnam House, Plot No. A-15/16, Central Cross Road-B, M.I.D.C., Andheri (East),
Mumbai 400 093, INDIA Tel.: +91-22-66988301/302, Fax : +91-22-66988330/+91-22-66988300
Website : www.plethico.com E-mail : info@plethico.com, corporate@plethico.com