



**Piramal Phytocare**

knowledge action care

15<sup>th</sup> June, 2015

**Corporate Relationship Dept.  
BSE Limited**

1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Bldg, P.J. Towers,  
Dalal Street, Fort,  
Mumbai- 400 001.

FAX # 22723121 / 22722037

**The Market Operations Dept.  
National Stock Exchange of India Ltd.,**

Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G. Block,  
Bandra-Kurla Complex,  
Mumbai – 400 051.

FAX # 2659 8237 / 38

Dear Sir / Madam,

**Ref: BSE Scrip code: 532979  
NSE Symbol: PIRPHYTO**

**Sub: Change in date of Annual General Meeting & Book Closure**

We refer to our letter dated 22<sup>nd</sup> May, 2015 with respect to intimation of the 14<sup>th</sup> Annual General Meeting ("AGM") of the Company and the Book Closure date.

We hereby inform that the Annual General Meeting has been re-scheduled and will be held on Wednesday, 12<sup>th</sup> August, 2015 instead of on 24<sup>th</sup> July, 2015 as intimated earlier.

Accordingly, the Register of Members and Share Transfer Books shall now remain closed from Thursday, 6<sup>th</sup> August, 2015 to Wednesday, 12<sup>th</sup> August, 2015 (both days inclusive) for the purpose of Annual General Meeting of the Company instead of from Friday, 17<sup>th</sup> July, 2015 to Friday, 24<sup>th</sup> July, 2015 as intimated earlier.

Kindly also treat this as requisite notice under clause 16 of the Listing Agreement.

Thanking you,

Yours truly,

**For Piramal Phytocare Limited**

**Neelesh Bhise  
Company Secretary**

c.c. to: National Securities Depository Ltd., Mumbai  
Central Depository Services (India) Ltd., Mumbai

Piramal Phytocare Limited

(formerly known as Piramal Life Sciences Limited)

CIN : L73100MH2001PLC132523

Regd. Office : Piramal Tower, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400 013

Secretarial Dept : Piramal Tower Annexe, 1st floor, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400 013

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