

PPL/CS/SE/13/2015

21st May, 2015

To

BSE 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.

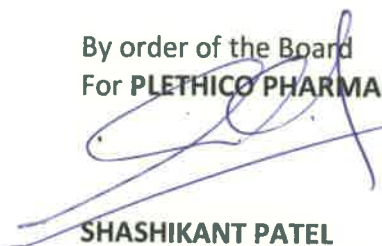
Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 29th of May, 2015, inter-alia, to consider, approve and take on record the audited Financial Results of the Company for the quarter and year ended 31st March, 2015, in terms of clause 41 of the Listing Agreement and any other business with permission of chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window shall remain closed from 22nd May, 2015 to 1st June, 2015 (both days inclusive) for designated employees for dealing in securities of the Company.

This is for your information and record. Kindly acknowledge the receipt.

By order of the Board

For **PLETHICO PHARMACEUTICALS LIMITED**


SHASHIKANT PATEL
MANAGING DIRECTOR
DIN: 00199120



PLETHICO PHARMACEUTICALS LIMITED

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Corporate Office : Office No. L/262, Lower Ground Floor, Dreams The Mall, LBS Marg, Bhandup (W), Mumbai - 400 078

Tel.: 7718872270

Website : www.plethico.com **E-mail :** info@plethico.com **CIN No.** L24232MP1991PLC006801