



RPG LIFE SCIENCES LIMITED

Unit No. 208-213, B Wing, Bezzola Complex, Sion-Trombay Road, Chembur, Mumbai 400071, India
Tel: +91-22-25292152-55 ♦ Fax: +91-22-25297423

October 29, 2015

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: Appointment of an Additional Director on the Board

(Scrip Code: RPGLIFE / 532983)

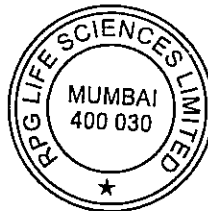
This is to inform you that the Board of Directors of the Company at its meeting held on October 29, 2015 has appointed Ms. Zahabiya Khorakiwala (DIN: 00102689) as an Additional and Independent Director on the Board of the Company.

You are requested to kindly take it on records and acknowledge the receipt of this communication.

Thanking you,

Yours faithfully,
For RPG Life Sciences Limited

Rajesh Shirambekar
Head - Legal & Company Secretary



Encl: As above