



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

July 3, 2015

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C.1, G. Block
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

Dear Sirs,

Notice of 8th Annual General Meeting

(Scrip Code: RPGLIFE)

We wish to inform you that the 8th Annual General Meeting of the Company will be held on Tuesday, July 28, 2015 at 3.00 p.m. at Ravindra Natya Mandir, P. L. Deshpande Maharashtra Kala Academy, Sayani Road, Prabhadevi, Mumbai 400 025.

Pursuant to Clause 31(a) of the listing agreement, we enclose herewith six copies of the 8th Annual Report (2014-15), Notice of Annual General Meeting along with FORM A in the prescribed format. A soft copy of the said Annual Report in pdf format has been emailed to cmlist@nse.co.in.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For RPG Life Sciences Limited

Rajesh Shirambekar
Head - Legal & Company Secretary



Encl: As above.