



June 01, 2015

The Corporate Relationship Department
BSE Ltd
Floor 25 , P J Towers,
Dalal Street,
Mumbai - 400 001.

The Manager - Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex
Bandra (E)
Mumbai - 400 051.

Dear Sirs,

Sub: Notice pursuant to the Listing Agreement – reg.

This is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, June 08, 2015 to consider inter-alia, for conversion of 71,00,000 convertible warrants into equity shares of the company issued to M/s. Sequent Scientific Limited, Mumbai on preferential basis.

In view of the above the trading window for dealing in the equity shares will be closed for Directors and designated employees of the Company from June 02, 2015 to June 10, 2015 (both days inclusive).

Kindly take the above on record.

Thanking you,

Yours faithfully
For Shasun Pharmaceuticals Limited

S. Murali Krishna
Company Secretary

SCGA/F-001/K/14

Shasun Pharmaceuticals Limited

"Batra Centre"

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TIN No. 33191540153, CST No.39072 / 06.09.76

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