Strides
ARCOLAB LIMITED

March 9, 2015

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 532531

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

Scrip Code: STAR

Dear Sirs,

Sub: Scheme of amalgamation between Shasun Pharmaceuticals Limited (Transferor Company) and Strides Arcolab Limited (Transferee Company) and their respective shareholders and creditors

Ref: Notice of Postal Ballot

Pursuant to clause 31 of the Listing Agreement, we enclose herewith Notice of Court Convened Meeting and Postal Ballot seeking approval of shareholders for the draft scheme of amalgamation between the Company and Shasun Pharmaceuticals Limited - under Section 391 to 394 and other relevant provisions of the Companies Act, 1956 or any re-enactment thereof.

The date of events relevant to Postal Ballot are as below:

#	Particulars	Dates
1.	Date of Completion of Dispatch of Notice (by registered post) to members whose names appear in the member register/ records as on February 27, 2015	Tuesday, March 10, 2015
2.	Date of Commencement of e-Voting	Wednesday March 11, 2015 at 09.00 am
3.	Date of Ending of e-Voting ("Last Date")	Thursday, April 9, 2015 at 06.00 p.m.

The Postal Ballot and E-Voting Notice, along with the Explanatory Statement, will be displayed on the website of the Company at www.stridesarco.com and on the website of Karvy Computershare Private Limited - https://evoting.karvy.com

This is for your information and records.

Thanking you,

Yours faithfully
For Strides Arcolab Limited

Badree Komandur
Company Secretary

STRIDES ARCOLAB LIMITED

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REGD. OFF : 201, Devavrata, Sector 17, Vashi, Navi Mumbai - 400 703. India. • Tel : 91-22-27892924/968/27893199 • Fax : 91-22-27892942
CIN : L24230MH1990PLC057062