



Syngene

Ref: Syn/Acts/CS/SE/Ltrs-BSE/NSE

October 5, 2015

Syngene International Limited
SEZ Unit,
Biocon Special Economic Zone
Bommasandra-Jigani Link Road
Bangalore 560 099, India
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CIN : U51909KA1993PLC014937

To

www.syngeneintl.com

The BSE Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai 400 001

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

“By Mail”

Dear Sir/Madam,

Subject: Intimation of Board Meeting

Pursuant to Clause 41 of the Listing Agreement, we hereby inform that the meeting of the Board of Directors of the Company will be held on Tuesday October 20, 2015, inter alia, to approve and take on record the un-audited financial results for the quarter ended on September 30, 2015.

The Company will organize a conference call for analysts and investors on October 21, 2015. The details of the call will be available on the Company's website closer to the scheduled event.

Request to kindly take this intimation on record.

Thanking You,

Yours faithfully,
For Syngene International Limited,

Mayank Verma
Company Secretary

Email to

BSE: corp.relations@bseindia.com

NSE: cm1ist@nse.co.in