Twilight Litaka Pharma Limited

Regd. Off. : Himalaya Estate, 16-A, Shivaji Nagar, Pune - 411 005.
Tel. No. : 020 - 30281700, 01, 02. Fax : 020 - 25533211
Email : admn@tlpl.co.in
Website : www.twilightlitaka.com

Registered Office of the Company is B-22,'H' Block, M.I.D.C. Pimpri, Pune - 411 018 Maharashtra

September 29, 2012

By Speed Post /Fax

TO,
NATIONAL STOCK EXCHANGE OF INDIA LTD.
NSE 5TH FLOOR, EXCHANGE PLAZA
BANDRA [E]
MUMBAI 400 051
FAX NO.022-26598237/8238

Our Ref:-Scrip Code "TWILITAKA"

Sub:- Outcome of Extra Ordinary General Meeting

Dear Sir/Madam,

The Extra Ordinary General Meeting of the Shareholders of the Company was held today on Saturday, 29th September, 2012 at 09.30 a.m. at the Registered Office of the Company at B-22,'H' Block, M.I.D.C. Pimpri, Pune - 411 018.

The shareholders accorded their approval to the following business conducted :

1. **Cancellation of Dividend :** The Resolution for Cancellation of issuance of Dividend of 30% (i.e. Rs.1.50 per share on the face value of Rs.5/-each of Equity Shares) for the Financial Year ended on 31st March, 2011, which was declared at the Annual General Meeting of the Company held on 29th September, 2011 was approved.

2. **Reduction in the remuneration of MD :** The Resolution for reduction to the extent of 25% of the present remuneration payable to Mr. Gopal Ramourti, Managing Director w. e. f.1st October,2012, was approved

3. **Reduction in the remuneration of Mr. Nainish R. Bora, Executive Director & CFO :** The Resolution for reduction to the extent of 25% of the present remuneration payable to to Mr. Nainish R. Bora Executive Director & CFO w. e. f. 1st October,2012, was approved

You are requested to kindly note the above.

Thanking You,

Yours truly,
FOR TWILIGHT LITAKA PHARMA LTD.,

NIKHIL C KULKARNI
ASSISTANT COMPANY SECRETARY

TWILIGHT LITAKA PHARMA LTD. PUNE