

Corporate Office :
Torrent House,
Off Ashram Road,
Ahmedabad-380 009.
India.

Phone : (079) 26585090 /

26583060

Fax : (079) 26582100

July 23, 2012

The Dy. General Manager (Listing Dept.)
Bombay Stock Exchange Limited
Corporate Relationship Dept.,
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001
(BSE Scrip Code: 500420)

✓ The Manager – Listing Dept.,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400 051
(NSE Scrip Code: TORNTPHARM)

Dear Sir,

Re: Proceedings of 39th Annual General Meeting of the Company held on 23rd July, 2012

In terms of Clause 31(d) of the Listing Agreement, we hereby inform you that the following businesses were transacted at the 39th Annual General Meeting (AGM) of the Company held on 23rd July, 2012:

1. Approval and adoption of Balance Sheet as at 31st March, 2012, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Director's and Auditor's thereon.
2. Confirmation of payment of interim dividend of ₹ 6.00 per equity share as normal annual dividend and declaration of special dividend as final dividend of ₹ 2.50 per equity share of fully paid up face value of ₹ 5.00 each for the financial year ended 31st March, 2012.
3. Re-appointment of Shri Sudhir Mehta as Director of the Company.
4. Resolution not to fill the vacancy caused by the retirement of Shri Shashikant Bhojani, who retired by rotation and was not re-appointed at the aforesaid AGM.
5. Appointment of Deloitte Haskins & Sells, Chartered Accountants, Ahmedabad (Firm Registration No. 117365W) as Statutory Auditors of the Company to hold office from the conclusion of this AGM until the conclusion of the next AGM.
6. Re-appointment of Dr. Chaitanya Dutt as Director (Research & Development) for a period of three years effective from 1st January, 2012 and fixation of remuneration on the terms & conditions specified in the Notice of AGM.

Corporate Office :
Torrent House,
Off Ashram Road,
Ahmedabad-380 009.
India.

Phone : (079) 26585090 /
26583060

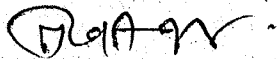
Fax : (079) 26582100

7. Appointment of Dr. Leena Srivastava (who was earlier appointed as Additional Director by the Board of Directors at its meeting held on 18th October, 2011) as Director of the Company, liable to retire by rotation.
8. Appointment of Shri Haigreve Khaitan (who was earlier appointed as Additional Director by the Board of Directors at its meeting held on 23rd January, 2012) as Director of the Company, liable to retire by rotation.

Kindly take note of the above.

Yours Sincerely,

For TORRENT PHARMACEUTICALS LIMITED



MAHESH AGRAWAL
VP (LEGAL) & COMPANY SECRETARY