



Twilight Litaka Pharma Limited

206, Shivai Dongre Ind. Est., 89, Andheri-Kurla Road, Saki Naka,
Andheri (E), Mumbai - 400 072.

Email : ho@tlpl.co.in Website : www.twilightlitaka.com

Tel. No. 6691 6847 / 2851 3538. Fax : 91-22-2850 5867.

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

Ref.No: TLPL/561/2014

November 29, 2014

NATIONAL STOCK EXCHANGE OF INDIA LTD.

Exchange Plaza

BKC, Bandra [E]

MUMBAI – 400 051

Designated Fax Numbers	+91 22 6641 8124 / 25 / 26 / 2659 8237 / 38 2659 8347 / 48
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Dear Sir/ Madam,

Sub: 40th Annual General Meeting of the Company

Ref: Scrip Code: " TWILITAKA"

We are pleased to inform you that on 29.11.2014, 40th Annual General Meeting of the Company was held on Saturday, 29/11/2014 in Pune, in which following business was transacted:

1. Share Holders of the Company adopted financial statement of the Company. i.e. Balance Sheet and Profit & Loss Account for the year ended 30th June 2014, Directors' Report and Auditor's Report.
2. Mr. N.R. Bora was reappointed as a Director liable to retire by rotation.
3. M/s. Krishna & Associates, Chartered Accountants have been appointed as the Auditors of the Company.
4. Mr. A.S. Chandvankar has been appointed as Independent Director of the Company for a term of five years viz: 29.11.2014 to 29.11.2019.
5. Mr. M.S.R. Ayyangar has been appointed as Independent Director of the Company for a term of five years viz: 29.11.2014 to 29.11.2019.