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

W. e. f. 12th July 2012 Registered Office of the Company is B-22,'H' Block, M.I.D.C. Pimpri, Pune - 411 018 Maharashtra

REF:TLPL:SEC:2012: December 31, 2012

TO, By Speed Post /Fax
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"

NAME OF COMPANY: TWILIGHT LITAKA PHARMA LTD

Sub:- Sub:- Sub:- Outcome of A.G.M.

The Thirty-Eight Annual General Meeting of the Shareholders of the Company was held today on Monday, 31st December, 2012 at 09.30 a.m. at the Registered Office of the Company at B-22, "H" Block, M.I.D.C., Pimpri, Pune 411018.

The shareholders accorded their approval to the following business conducted:

1. **Adoption of Accounts:** The Director's Report, the Auditor's Report, the Audited Profit and Loss Account and the Audited Balance-Sheet for the year ended 31st March, 2012 was approved.

2. **Re-appointment of Directors:** Mr. Ramesh S. Gadgil and Mr. A. S. Chandvankar, who retired by rotation at the Annual General Meeting and being eligible for re-appointment, were re-appointed as Directors.

3. **Appointment of Statutory Auditors**: M/s. V. Sankar Aiyyar & Co. Chartered Accountants were appointed as Statutory Auditors of the Company to audit the Accounts of the Company for the Financial Year 2012-13 on a remuneration to be agreed upon by and between the Board of Directors of the Company and the Statutory Auditors.

You are requested to kindly note the above and put up the same on your Notice Board for the information of the Members of your Exchange.

Kindly acknowledge receipt of the same.

Thanking you,
Yours sincerely,
FOR TWILIGHT LITAKA PHARMA LTD.

GOPAL RAMOURTI
MANAGING DIRECTOR

TWILIGHT LITAKA PHARMA LTD. PUNE