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

Twilight Litaka Pharma Ltd.
Regd. Office:-B-22, H Block M.I.D.C.,
Pimpri, Pune-411 018.

REF: TLPL:SEC: 2013:

Date :- 15th May, 2013

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"

NAME OF COMPANY: TWILIGHT LITAKA PHARMA LTD.

Sub:- Outcome of the Board Meeting held on 15.05.2013

Dear Sir/Madam,

This has to inform you that in the meeting of the Board of Directors held on 15th May,2013 inter alia, has decided the following:-

1. To conduct the Postal Ballot under Section 293 (1) (a) – to transfer, sell, or otherwise dispose of manufacturing unit located near Village Dhana, Bagh Bania, Baddi Sector II, Nalagarh Road, Nalagarh Dist. Solan, Himachal Pradesh -174701.

2. To conduct the Postal Ballot under Section 293 (1) (a) - to develop, transfer, sell, or otherwise dispose of movable and immovable property of the Company located at Primpri, Pune.
3. To conduct the Postal Ballot under Section 293 (1) (a) to develop, transfer, sell, or otherwise dispose of movable and immovable property of the Company located at Vadgaon, Pune.

4. To conduct the Postal Ballot under Section 17 for Alteration of Object Clause of the Memorandum of Association of the Company.

5. To conduct the Postal Ballot under Section 149 (2A) for commencement of new Business.

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6. To approve the notice, proposing ordinary resolution, Explanatory Statement, Postal ballot form to be transacted through Postal Ballot in accordance with (Passing of Resolution by Postal Ballot Rules, 2001 in compliance with the provisions of the companies Act read with Sec. 192A to take approval of shareholders of the Company for the business mentioned in point no 1 to 5.

7. To extend its financial year by three months from March 31, 2013 to June 30, 2013 as per provisions of Section 210 (4) of the Companies Act, 1956. Hence the Company proposes to furnish unaudited financial results for the fourth quarter ended March 31, 2013 and the final Audited financial results would be furnished by August 30, 2013.

We are also enclosing herewith the calendar of Events of Postal Ballot. You are requested to kindly note the above and put up this letter on your notice board for the information of the Members of the Exchange.

Thanking you

Yours truly,

FOR TWILIGHT LITAKA PHARMA LTD.

TWILIGHT LITAKA PHARMA LTD. PUNE

Gopal Ramourti
Managing Director

Encl.: a/a.

Head Office :
206, Shivai Industrial Estate, 89, Andheri - Kurla Road, Saki Naka, Andheri (E), Mumbai - 400 072.
Tel. : +91-22-66919847 / 48, 28513538 / 39 Fax : +91-22-28505867

CALENDAR OF EVENTS OF POSTAL BALLOT

SR. NO.	EVENT	Day	Date of events
1	Date on which consent given by the scrutinizer.	Tuesday	14/05/2013
2	Date of appointment of scrutinizer.	Wednesday	15/05/2013
3	Date of passing of Board Resolution.	Wednesday	15/05/2013
4	Date of completion of dispatch of notice of Postal Ballot	Wednesday	05/06/2013
5	Publication of notice in news paper for completion of dispatch of postal ballot notice.	Friday	07/06/2013
6	Last date for receiving postal ballot papers by scrutinizer	Saturday	06/07/2013
7	Last date for submission of report by scrutinizer.	Monday	08/07/2013
8	Date of declaration of result by Chairman	Wednesday	on or before 10/07/2013
9	Last Date of signing of the Minutes book by the chairman in which the results of ballot is recorded	Saturday	10/08/2013
10	Date of returning the ballot papers, register and other related papers to the chairman by the scrutinizer.	Saturday	10/08/2013

FOR TWILIGHT LITAKA PHARMA LTD.

TWILIGHT LITAKA PHARMA LTD. PUNE

Gopal Ramourti
Managing Director