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
Reg. off - B-22 'H' Block MIDC Pimpri - 411018

REF: TLPL:SEC: 2013:

Date :- 10th June, 2013

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:- Newspaper advertisement for completion of dispatch of Postal Ballot Notice & Form.

Dear Sir/Madam,

This is to inform you that the Company has completed the processes of dispatch of Postal Ballot Notice & Forms and prepaid self addressed envelop (Postage born & Paid by the Company) pursuant to Section 192A of the Companies Act, 1956, read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011.

In compliance with Clause No. 31 of the Listing agreement, we forward herewith copies of newspaper cutting Published in " Economic Times & Maharashtra Times" on 7th June , 2013 in connection with completion of the processes of dispatch of Postal Ballot Notice & Forms.

Also find enclosed herewith Copy of Postal Ballot Notice circulated to the Members of the Company. 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.

Gopal Ramourti
Managing Director

TWILIGHT LITAKA PHARMA LTD. PUNE

Encl.: a/a.