

Wockhardt Limited  
Regd. Office:  
Wockhardt Towers  
Bandra Kurla Complex  
Bandra (East), Mumbai - 400 051, India  
Phone : 91-22-2653 4444  
Fax : 91-22-2652 3905  
Website : www.wockhardt.com  
CIN : L24230MH1999PLC120720



September 9, 2014

**National Stock Exchange of India Limited**

Listing Department  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East), Mumbai 400 051

Fax Nos: 26598237/26598238

Dear Sirs,

**NSE Symbol - WOCKPHARMA**

**Sub: Board Meeting**

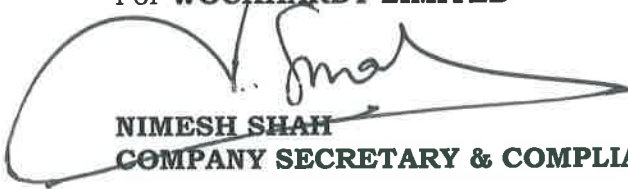
We would like to inform the exchange that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, September 15, 2014 *inter-alia* to consider and approve amalgamation of two wholly owned subsidiaries viz Wockhardt Biopharm Limited and Vinton Healthcare Limited with Wockhardt Limited.

You are requested to take the same on your records and oblige.

Thanking you,

Yours faithfully,

For **WOCKHARDT LIMITED**



**NIMESH SHAH**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**