



Wockhardt Limited
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CIN : L24230MH1999PLC120720

February 4, 2015

National Stock Exchange of India Limited

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

Fax Nos : 26598237/26598238

Total No. of Pages : 6 (including this)

Dear Sirs,

NSE Symbol: WOCKPHARMA

Sub : Outcome of Board meeting held on 4th February, 2015

(A) Unaudited Financial Results

We wish to inform the exchange that the Board of Directors of the Company at their meeting held on 4th February, 2015 have approved the unaudited financial results (Consolidated and Standalone) of the Company for the quarter and nine months ended 31st December, 2014.

In respect of the above, we are enclosing herewith the following documents:-

- 1) Unaudited Consolidated Financial results for the third quarter and nine months ended 31st December, 2014.
- 2) Unaudited Standalone Financial results for the third quarter and nine months ended 31st December, 2014.

(B) Re-appointment of Dr. Habil Khorakiwala as a Chairman of the Company

The Board of Directors also approved re-appointment of Dr. Habil Khorakiwala as Chairman for a further period of five years w.e.f 1st March 2015 to 29th February 2020 subject to approval of members of the Company.

(C) Passing of Resolutions through Postal Ballot

The Board of Directors approved to conduct the Postal Ballot (which includes voting by electronic means) pursuant to the provisions of Section 110 of the Companies Act, 2013 for seeking approval of members of the Company for the following items:



- 1) To shift the Registered Office of the Company from the city of Mumbai to Aurangabad, within the State of Maharashtra.
- 2) To keep Registers, copies of Returns etc., at Corporate Office of the Company (i.e. at a place other than Registered Office).
- 3) To Give loans or give guarantee or to provide security or to make investment upto Rs. 3000 crore including the limit specified under sub-section (3) of section 186 of the Companies Act, 2013.
- 4) To Re-appoint Dr. H. F. Khorakiwala as a Chairman of the Company for a period of 5 years w.e.f 1st March, 2015 to 29th February, 2020 and to fix his remuneration w.e.f 1st March, 2015 for a period of three years i.e. upto 28th February 2018.

Further, the Company has fixed **6th February, 2015** as Cut-off date for the purpose of sending Postal Ballot notice, Postal Ballot Form, Business reply envelope to the members of the Company and for the purpose of ascertaining the eligibility of members for voting through Postal Ballot form / Electronic means.

(D) Company Secretary and Compliance Officer

The Board noted the resignation of Mr. Nimesh S. Shah as Company Secretary and Compliance Officer of the Company with effect from close of working hours of February 9, 2015.

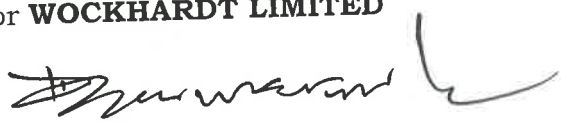
Further, Ms. Amruta Avasare, Assistant Company Secretary will act as Compliance Officer of the Company till the appointment of new Company Secretary.

You are requested to take the above information on your record and do the needful.

Thanking You,

Yours Cordially

For **WOCKHARDT LIMITED**



H.F. KHORAKIWALA
CHAIRMAN