

18th October, 2018

BSE Limited Corporate Relations Department P J Towers Dalal Street Mumbai - 400 001 <u>Scrip Code: 532300</u>	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai - 400 051 <u>NSE Symbol: WOCKPHARMA</u>
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Dear Sirs,

We wish to enclose herewith the newspaper Notice of Board Meeting to be held on 10th November, 2018 published in the today's newspaper.

Kindly take the above information on record.

Thanking you,

for **Wockhardt Limited**



Narendra Singh
Company Secretary

50
YEARS

WOCKHARDT | **LIFE WINS**

WOCKHARDT LIMITED

CIN: L24230MH1999PLC120720

Regd. Off.: D-4, MIDC, Chikalthana, Aurangabad - 431 006

Phone: 91-240-669 4444 / Fax: 91-240-2489219

Email id: investorrelations@wockhardt.com / Website: www.wockhardt.com

NOTICE

NOTICE is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on 10th November, 2018, *inter-alia*, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended 30th September, 2018.

This information is also available on the website of the Company www.wockhardt.com and on the website of the Stock Exchanges www.nseindia.com and www.bseindia.com

For Wockhardt Limited

Sd/-

Place: Mumbai

Date: 17th October, 2018

Narendra Singh
Company Secretary