



zandu realty limited

Ref: ERL/ZRL/SECRETARIAL/2015-16/916

26th September, 2015

The Department of Corporate
Services

BSE Limited

25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The Secretary

The National Stock Exchange of

India Limited Exchange Plaza,
Bandra Kurla Complex
Bandra (E),
Mumbai – 400051

Dear Sir(s),

Sub: Proceedings of 96th Annual General Meeting

Please find herewith enclosed the Minutes of the 96th Annual General Meeting of the Company held on 9th September 2015 at Emami Tower, 687 Anandapur, E.M.Bypass, Kolkata – 700 107.

Thanking you,

Yours truly,

For Zandu Realty Limited

Sandeep Jhunjunwala
Manger & CFO

Encl- As above