



zandu realty limited

Ref: ERL/ZRL/SECRETARIAL/2015-16/268

May 25, 2015

The General Manager

Department of Corporate Services
BSE Limited
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 – 400 051.

Dear Sir,

Sub: Outcome of Board Meeting held on 25th May, 2015

This is to inform you that the Board of Directors of the Company, at its meeting held today, the 25th of May, 2015, *inter-alia*, considered and approved Audited Financial Results for the quarter and year ended 31st March, 2015, which is enclosed herewith along with the Report of the Auditors, in compliance of clause 41 of the Listing Agreement.

The Board of Directors also approved the appointment of Mr. Sandeep Jhunjunwala as Manager & CFO of the Company w.e.f. 25th May, 2015.

This is for your information and records.

Thanking you.

Yours faithfully,

For Zandu Realty limited

Sandeep Jhunjunwala
Manager & CFO
DIN: 06433099

Encl: as above