**Zydus Wellness**

Registered Office :
Zydus Wellness Ltd. House No. 6 & 7, Sigma Commerce Zone, Nr. Iskcon Temple, S. G. Highway, Ahmedabad 380015, Gujarat, INDIA.
Tel: +91-79-67775888 (20 Lines) Fax: +91-79-67775811
www.zyduswellness.in
CIN-L15201GJ1994PLC023490

July 6, 2016

Listing Department
**BOMBAY STOCK EXCHANGE LIMITED**
P J Towers, Dalal Street, Fort,
Mumbai–400 001

**Code:** ***531 335***

Listing Department
**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai–400 051

**Code:** ***ZYDUSWELL***

Re.: **Cut–Off Date**

Dear Sir,

This is to inform that pursuant to Companies [Management and Administration] Amendment Rules, 2015, the Company has fixed July 27, 2016 as the **Cut-Off Date** for determining the eligibility of the members entitled to vote by electronic means and at the venue of Twenty Second Annual General Meeting scheduled to be held on Wednesday, August 3, 2016 at 10:00 a.m.

The members holding shares as on the cut-off date will be entitled to exercise their voting rights electronically or at the venue of the Annual General Meeting.

Thanking you,

Yours faithfully,
For, **ZYDUS WELLNESS LIMITED**

**DHAVAL N. SONI**
**COMPANY SECRETARY**

Copy to:

1. Central Depository Services [India] Limited–For information

2. Link Intime India Private Limited, The Registrar and Share Transfer Agents of the Company–for taking the necessary beneficiary position as on July 27, 2016.