INDOCO REMEDIES LTD

indoco remedies limited

[illegible] INDOCO [illegible] S. T. ROAD, SANTACRUZ (EAST), MUM[illegible]
[illegible] • FAX : (91-22) 2652[illegible] • [illegible]

July 3, 2017

To The Listing Department **National Stock Exchange of India Limited** Exchange Plaza, Bandra – Kurla Complex Bandra (East) Mumbai – 400 051 ***Stock Code : INDOCO-EQ***	To The Listing Department **Bombay Stock Exchange Limited** Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001 ***Stock Code :* 532612**

Dear Sir,

Sub : 70th Annual General Meeting and Book Closure Dates

With reference to our letter dated 26.05.2017 on the above subject, please read the time of the AGM as 10.30 am instead of 11.30 am.

This is for your information & record.

Thanking you,

Yours faithfully,
For Indoco Remedies Limited

Sunil D. Joshi
Company Secretary