



# MOREPEN

Date: 21/08/2015

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, BandraKurla Complex,  
Bandra (East), Mumbai- 400 051  
Tel No: (022) 26598100 - 8114  
Fax No: (022) 26598120

**Subject: Intimation of Book Closure**

Dear Sir,

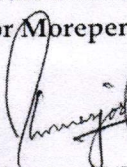
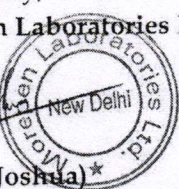
Pursuant to the provision of Section 91 of Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement, please be informed that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 12<sup>th</sup> September, 2015 to Friday, 18<sup>th</sup> September, 2015 (both days inclusive) for the purpose of the Annual General Meeting of the Company to be held on 18<sup>th</sup> September, 2015.

Kindly acknowledge the receipt and take it on your record.

Thanking you.

Yours faithfully,

**For Morepen Laboratories Limited**

**(Thomas P. Joshua)**  
Company Secretary

## **Morepen Laboratories Limited**

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