



Natco Pharma Limited

Regd. Off : 'NATCO HOUSE', Road No. 2, Banjara Hills, Hyderabad-500 033. INDIA.
Tel : +91 40 23547532, Fax : +91 40 23548243

14th August, 2013

The Manager - Listing
Corporate Relationship Department
The Bombay Stock Exchange Limited
Dalal Street, Fort
Mumbai 400 001.

Mr. Hari K
Vice President
National Stock Exchange of India Ltd.
"Exchange Plaza,
Bandra – Kurla Complex
Bandra (E),
Mumbai 400 051.

Scrip Code: 524816

Scrip Code: NATCOPHARM

Dear Sir,

We wish to inform you that the Board of Directors at their meeting held on today taken on record the Unaudited Financial Results (Standalone and Consolidated) and Report of Segment wise Revenue, Results and Capital employed for the Quarter ended 30th June, 2013 as per Clause 41 of the Listing Agreement along with Limited Review Report by the Statutory Auditors and press note. Please find enclosed a copy of the same for your information and records.

Board convened the 30th Annual General Meeting of the Members of the Company for the year 2012-2013 on Saturday, the 28th day of September, 2013 at 10.30 a.m. at Daspalla Hotel, Road No.37, Jubilee Hills, Hyderabad – 500 033. Pursuant to Section 154 of the Companies Act, 1956 the Register of Members and Transfer books of the company will remain closed from Wednesday, the 25th Day of September, 2013 to Saturday, the 28th day of September, 2013 (both days inclusive) for the purpose of Annual General Meeting of the company.

Board of Directors proposed the following items of business and recommended to the members for their approval:

1. Increase of Authorised Capital from Rs.35,00,00,000/- to Rs.40,00,00,000/- and consequential amendment of Memorandum and Articles of Association.
2. Proposed to issue further equity shares under section 81(1A) not exceeding 50,00,000 equity shares of Rs.10/- each to various persons /entities other than shareholders.
3. Increase of remuneration of Dr.P.Bhaskara Narayana, Director & CFO from Rs.32,00,000/- to Rs.36,00,000/-.
4. Increase of remuneration of Dr.AKS Bhujanga Rao, President(R&D and Technical) from Rs.32,00,000/- to Rs.36,00,000/-.

This is for your information and records.

Thanking you,

Yours faithfully,
for NATCO Pharma Limited

M Adinarayana
Company Secretary &
V.P. (Legal & Corporate Affairs)

Encl: as above.

C.C.to: (i) NSDL, Mumbai

(ii) CDSL, Mumbai