



Natco Pharma Limited

Regd. Off. : 'NATCO HOUSE', Road No. 2, Banjara Hills, Hyderabad - 500034.
Telangana, INDIA. Tel : +91 40 23547532, Fax : +91 40 23548243
CIN : L24230TG1981PLC003201, www.natcopharma.co.in

10th September, 2015

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

Scrip Code: 524816

M/s. National Stock Exchange of India Ltd
"Exchange Plaza",
Bandra - Kurla Complex
Bandra (E)
Mumbai 400 051.
Scrip Code: NATCOPHARM

Dear Sir,

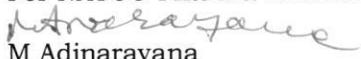
Outcome of the Board Meeting held on 10th September, 2015

We wish to inform you that the Board of Directors at their meeting held today, among others, considered the following items of business:

1. Considered Auditor's Report on review of consolidated interim financial information and of consolidated statement of Profit and Loss and Certificate on Corporate Governance for the quarter ended 30th June, 2015.
2. Approved the Preliminary Placement Document (PPD) for issue of equity shares under the Qualified Institutions Placement (QIP) for which issue is opened.
3. Authorised the Committee of Directors for closing of the issue.
4. Issuing the notice of postal ballot and evoting to members of the Company for approving the Scheme of Amalgamation of Natco Organics Limited (A wholly owned subsidiary of the Company) into the Company and related matters.

This is for your information and records.

Thanking you,

Yours faithfully,
For NATCO Pharma Limited

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