



Marksans Pharma Ltd.

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block -G
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400051.

1st August, 2014

Sub: Board Meeting

Dear Sir,

This is to inform that the meeting of the Board of Directors of the Company will be held on **Tuesday, 12th August, 2014**, inter alia to consider and approve Unaudited Financial Results of the Company for the Quarter ended 30th June, 2014.

You are requested to note the above in your records.

Thanking You.

Yours faithfully,
For Marksans Pharma Limited

Harshavardhan Panigrahi
Company Secretary & Manager-Legal