

PPL/CS/SE/ 341 /2010-11
June 30, 2010

To

The Bombay Stock Exchange Limited Floor 25, P.J. Towers Dalal Street Mumbai 400 001 Kind Attn.: Mr. Subramaniam	The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 Kind Attn.: Mr. Hari K.
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Dear Sir,

Sub: Proceedings of Annual General Meeting of the Company

We hereby inform you that at the 17th Annual General Meeting of the Company held on 30th June, 2010 at 9.30 A.M. at Registered office of the Company, shareholders have accorded to the following:

1. Adoption of Audited Balance Sheet as at 31st December, 2009 and Profit & Loss Account for the year ended 31st December, 2009 together with the report of Directors & Auditors thereon.
2. Declaration of dividend @ 25% (Rs.2.50/- per equity Share) on Equity Share Capital.
3. Reappointment of Mr. Chirag Patel and Mr. Abhay Suhane as Director of the Company who retires by rotation.
4. Re-appointment of M/s. N.P. Gandhi & Co., Chartered Accountants, as Statutory Auditors of the Company.

You are requested to please take on record the same. This is for your information and record. Kindly acknowledge the receipt.

Thanking You

For **PLETHICO PHARMACEUTICALS LIMITED**


AMRISH CHOURASIA
COMPANY SECRETARY



PLETHICO PHARMACEUTICALS LIMITED

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