



CIN: L85190MH1947PLC005913

indoco remedies limited

INDOCO HOUSE, 166 C. S. T. ROAD, SANTACRUZ (EAST), MUMBAI - 400 098 (INDIA) • Website : www.indoco.com
PHONES : 2654 1851 / 52 / 53 / 54 / 55 • FAX : (91-22) 2652 3067 / 2652 3976

May 05, 2014

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex
Bandra (East)
Mumbai - 400 051

To
The Listing Department
Bombay Stock Exchange Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 001

Dear Sirs,

Sub : Intimation pursuant to Clause 41 of the Listing Agreement - Board Meeting to be held on Wednesday, the 28th May, 2014.

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 28th May, 2014 to consider, inter-alia, the following businesses:

- a) take on record the unaudited financial results of the Company for the last quarter ended 31st March 2014.
- b) the audited financial results for the year ended 31st March, 2014 **and**
- c) recommendation of final dividend, if any, for the financial year 2013-2014.

Thanking you,

Yours faithfully,
for **Indoco Remedies Limited**

Sunil D. Joshi
Company Secretary