Zydus Wellness

Registered Office :
Zydus Wellness Ltd. House No. 6 & 7, Sigma Commerce Zone, Nr. Iskcon Temple, S. G. Highway, Ahmedabad 380015, Gujarat, INDIA.
Tel: +91-79-67775888 (20 Lines) Fax: +91-79-67775811
www.zyduswellness.in

Date: 11th June, 2014

Listing Department **Code: *531 335***
BOMBAY STOCK EXCHANGE LIMITED
P J Towers, Dalal Street, Fort,
Mumbai–400 001

Listing Department **Code: *ZYDUSWELL***
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai–400 051

Re.: **Cut–Off Date for E–Voting**

Dear Sir,

The Company has notified closure of Register of Members from 5th July, 2014 to 14th July, 2014 [both days inclusive] for determining the names of members eligible for dividend on the equity shares for the financial year ended on 31st March, 2014.

Further, we would like to inform that 13th June, 2014 will be the cut–off date for the purpose of offering e–Voting facility to our members in respect of the businesses to be transacted at the 20th Annual General Meeting scheduled to be held on Monday, 14th July, 2014 at 10:00 a.m.

We shall be, accordingly sending the communication for e–Voting to our members, whose names appear on the Company's Register of Members on 13th June, 2014, as an Annexure to the Notice of AGM.

Thanking you,

Yours faithfully,
For, **ZYDUS WELLNESS LIMITED**

DHAVAL N. SONI
COMPANY SECRETARY

Copy to:

1. Central Depository Services [India] Limited–For information

2. Link Intime India Private Limited, The Registrar and Share Transfer Agents of the Company–for taking the necessary beneficiary position as on 13th June, 2014.

3. Mr. D. D. Sanghavi, Practicing Company Secretary appointed as Scrutinizer–For information.