



ajanta pharma limited

Ajanta House,
Charkop, Kandivli West,
Mumbai 400 067
India

T +91 22 6606 1000
F +91 22 6606 1200
E info@ajantapharma.com
W www.ajantapharma.com

14th October, 2016

BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India,
Exchange Plaza, 5th Floor, Plot no. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Scrp Code: BSE - AJANTPHARM 532331/ NSE - AJANTPHARM EQ

Re: Compliance pursuant to Regulation 29 - Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the Listing Regulations, we hereby inform that a Meeting of the Board of Directors of the Company will be held on Wednesday, 26th October, 2016 at the Registered Office of the Company at "Ajanta House", Charkop, Kandivli (West), Mumbai - 400 067, to consider inter alia :

1. Approving and taking on record Unaudited (Consolidated & Standalone) Financial Results of the Company for the second quarter and half year ended 30th September, 2016.
2. Declaration of interim dividend for financial year 2016-17.

You are requested to take the same on records.

Thanking You,

Yours faithfully,

GAURANG SHAH
Sr. G.M. - Legal &
Company Secretary