

18<sup>th</sup> January, 2016

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

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

Dear Sir,

**Scrip Code: BSE - AJANTPHARM 532331/ NSE - AJANTPHARM EQ**

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

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 Monday, 1<sup>st</sup> February, 2016 at the Registered Office of the Company at "Ajanta House", Charkop, Kandivli (West), Mumbai - 400 067, to consider and approve *inter alia*, Unaudited Financial Results of the Company for the third quarter and nine months ended 31<sup>st</sup> December, 2015.

You are requested to kindly take the same on records and acknowledge receipt.

Thanking You,

Yours faithfully,  
For **AJANTA PHARMA LIMITED**



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