

January 27, 2017

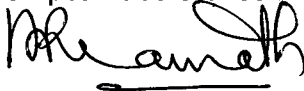
Mr. Premchand Godha
Mr. A. K. Jain
Mr. Pranay Godha
Mr. Prashant Godha
Mr. Babulal Jain
Mr. Anand T. Kusre
Mr. Dev Parkash Yadava
Dr. Ramakanta Panda
Dr. (Ms.) Manisha Premnath

Dear Sirs / Madam,

NOTICE is hereby given that Meeting No. BD05/2016-17 of the Board of Directors of the Company will be held on **Friday, 10th February, 2017 at 11.00 a.m. at Plot No. 125, Kandivli Industrial Estate, Kandivli (West), Mumbai – 400 067**, inter-alia, to take on record the Unaudited Financial Results for the 3rd quarter and nine months ended 31st December, 2016 of the financial year 2016-17.

The detailed agenda papers will be sent to you in due course of time.

By Order of the Board
For Ipca Laboratories Limited



Harish P. Kamath
Company Secretary

Ipca Laboratories Ltd.
www.ipca.com