

August 1, 2016

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. BD02/2016-17 of the Board of Directors of the Company will be held on **Thursday, 11th August, 2016 at 10.30 a.m. at The Club, Andheri (West), Mumbai** inter-alia, to take on record the Unaudited Financial Results for the 1st Quarter ended 30th June, 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.

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