

January 22, 2018

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. BD07/2017-18 of the **Board of Directors** of the Company will be held on **Wednesday, 7th February, 2018 at 11.30 a.m.** at **Asian Heart Institute, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051**, inter-alia, to take on record the Unaudited Financial Results for the 3rd quarter and nine months ended 31st December, 2017 of the financial year 2017-18.

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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