



Marksans Pharma Ltd.

The Bombay Stock Exchange Limited
Corporate Relation Department
Phiroze Jeejeebhoi Towers,
Dalal Street,
Mumbai 400 001

The National Stock Exchange of India Ltd
Listing Department,
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex,
Bandra (E), Mumbai- 400 051

20th May, 2016

Sub: Board Meeting

Dear Sir,

This is to inform that the meeting of the Board of Directors of the Company will be held on **Monday, 30th May, 2016**, inter alia, to consider and approve Audited Financial Results of the Company for the financial year ended 31st March, 2016 and to consider recommendation of dividend, if any, for the financial year ended 31st March, 2016.

You are requested to note the above in your records.

Thanking You.

Yours faithfully,
For Marksans Pharma Limited

Harshavardhan Panigrahi
Company Secretary & Manager-Legal