



# Marksans Pharma Ltd.

National Stock Exchange of India Limited  
Listing department  
Exchange plaza, C-1, Block -G  
Bandra - Kurla Complex,  
Bandra (E), Mumbai - 400051

BSE Limited  
Corporate Relation Department  
Phiroze Jeejeebhoi Towers,  
Dalal Street,  
Mumbai 400 001

04<sup>th</sup> August, 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 **Saturday, 13<sup>th</sup> August, 2016**, inter alia, to consider and approve Unaudited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 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