

January 21, 2019

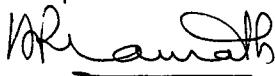
Mr. Premchand Godha
Mr. A. K. Jain
Mr. Pranay Godha
Mr. Prashant Godha
Mr. Babulal Jain
Mr. Anand T. Kusre
Mr. Dev Parkash Yadava
Dr. Ramakanta Panda
Dr. (Ms.) Manisha Premnath

Dear Sirs / Madam,

NOTICE is hereby given that Meeting No. BD05/2018-19 of the **Board of Directors** of the Company will be held on **Tuesday, 12th February, 2019 at 11.30 a.m.** at **Asian Heart Institute, Bandra-Kurla Complex, Bandra (East), Mumbai**, inter-alia, to take on record the Unaudited Financial Results for the 3rd quarter and nine months ended 31st December, 2018 of the financial year 2018-19.

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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