

May 14, 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

NOTICE is hereby given that Meeting No. BD01/2018-19 of the **Board of Directors** of the Company will be held on **Tuesday, 29th May, 2018 at 11.30 a.m.** at **Plot No. 125, Kandivli Industrial Estate, Kandivli (West), Mumbai – 400 067**, inter-alia, to consider:

1. the Unaudited Financial Results for the 4th quarter and the Audited Financial Results for the financial year ended 31st March, 2018;
2. recommendation of dividend for the said financial year; and
3. allotment of equity shares upon conversion of options granted under Ipca Laboratories Ltd. – Employees Stock Option Scheme – 2014 (ESOS).

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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