

27<sup>th</sup> January, 2016

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. BD05/2015-16 of the Board of Directors of the Company will be held on **Monday, 8<sup>th</sup> February, 2016 at 11.00 a.m. at Plot No. 125, Kandivli Industrial Estate, Kandivli (West), Mumbai – 400 067**, inter-alia, to consider and take on record the Unaudited Financial Results for the 3<sup>rd</sup> Quarter and nine months ended 31<sup>st</sup> December, 2015.

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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