

July 26, 2018

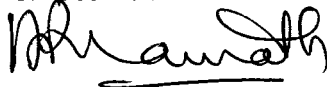
Mr. Premchand Godha  
Mr. A. K. Jain  
Mr. Pranay Godha  
Mr. Prashant Godha  
Mr. Babulal Jain  
Mr. Anand T. Kusre  
Mr. Dev Parkash Yadava  
Dr. Ramakanta Panda  
Dr. (Ms.) Manisha Premnath

Dear Sirs / Madam,

NOTICE is hereby given that Meeting No. BD02/2018-19 of the **Board of Directors** of the Company will be held on **Thursday, 9<sup>th</sup> August, 2018 at 11.30 a.m.** at **Plot No. 125, Kandivli Industrial Estate, Kandivli (West), Mumbai – 400 067**, inter-alia, to take on record the Unaudited Financial Results for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 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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