



(CIN: L24230GJ1972PLC002126)

Website: www.torrentpharma.com

Email Id: investorservices@torrentpharma.com

TORRENT PHARMACEUTICALS LIMITED

Registered Office: Torrent House,

Off Ashram Road,

Ahmedabad - 380009, Gujarat, India

Phone: +91 79 26585090 / 26583060

Fax: +91 79 2658100

NOTICE

In terms of Regulation 29 (1) (a) read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Regulations") it is hereby notified that a meeting of the Board of Directors of Torrent Pharmaceuticals Limited will be held on **Thursday, 4th February, 2016**, to consider, *inter alia*, the Audited Financial Results on Standalone basis and Unaudited Financial Results (with limited review) on Consolidated basis of the Company for the quarter and nine months ended on 31st December, 2015, as per Regulation 33 of the SEBI Regulations.

Further, we would like to inform that the Company has fixed **Friday, 12th February, 2016**, as the record date for the purpose of determining Shareholders entitled for Interim Dividend for 2015-16, if declared by the Board of Directors at their aforesaid meeting.

For TORRENT PHARMACEUTICALS LIMITED

Place : Ahmedabad

Date : 22nd January, 2016

MAHESH AGRAWAL

VP (LEGAL) & COMPANY SECRETARY