



CIN: L24230GJ1972PLC002126
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TORRENT PHARMACEUTICALS LIMITED

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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 the Company will be held on **Monday, 23rd May, 2016**, to consider, inter alia, the Audited Financial Results for the financial year ended 31st March, 2016, as per Regulation 33 of the SEBI Regulations.

For TORRENT PHARMACEUTICALS LIMITED

Place : Ahmedabad
Date : 16th May, 2016

MAHESH AGRAWAL
VP (LEGAL) & COMPANY SECRETARY