



CIN: L24230GJ1972PLC002126

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TORRENT PHARMACEUTICALS LIMITED

Registered Office: Torrent House, Off Ashram Road,

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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, ("Listing Regulations") it is hereby notified that a meeting of the Board of Directors of the Company will be held on **Friday, 26th May, 2017**, to consider, *inter alia*, the Audited Financial Results for the year ended on 31st March, 2017, as per Regulation 33 of the Listing Regulations and to consider for recommendation of final dividend for the year ended 31st March, 2017.

The said notice is available on the Company's website at www.torrentpharma.com and also on the Stock Exchanges' website at www.bseindia.com and www.nseindia.com.

For **TORRENT PHARMACEUTICALS LIMITED**

Place : Ahmedabad

Date : 12th May 2017

MAHESH AGRAWAL

VP (LEGAL) & COMPANY SECRETARY