



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, ("Listing Regulations") it is hereby notified that a meeting of the Board of Directors of the Company will be held on **Wednesday, 26th October, 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 half year ended on 30th September, 2016, as per Regulation 33 of the Listing Regulations.

For TORRENT PHARMACEUTICALS LIMITED

Place: Ahmedabad
Date : 10th October, 2016

MAHESH AGRAWAL
VP (LEGAL) & COMPANY SECRETARY