



CIN: L24230GJ1972PLC002126

Website: [www.torrentpharma.com](http://www.torrentpharma.com)

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**TORRENT PHARMACEUTICALS LIMITED**

Registered Office: Torrent House, Off Ashram Road,  
Ahmedabad - 380 009, Gujarat, India

Phone: + 91 79 26599000

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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 **Monday, 31<sup>st</sup> July, 2017**, 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 ended on 30<sup>th</sup> June, 2017, as per Regulation 33 of the Listing Regulations.

The said notice is available on the Company's website at [www.torrentpharma.com](http://www.torrentpharma.com) and also on the Stock Exchanges' website at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For **TORRENT PHARMACEUTICALS LIMITED**

**Place: Ahmedabad**

**Date : 13<sup>th</sup> July, 2017**

**MAHESH AGRAWAL**

**VP (LEGAL) & COMPANY SECRETARY**