



**torrent**  
**PHARMA**

CIN: L24230GJ1972PLC002126

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

**TORRENT PHARMACEUTICALS LIMITED**

Registered office: Torrent House, Off Ashram Road,  
Ahmedabad - 380009, Gujarat, India

Phone: + 91 79 26599000, Fax: + 91 79 26582100

Email Id: [investorservices@torrentpharma.com](mailto:investorservices@torrentpharma.com)

## NOTICE

**NOTICE** is hereby given that pursuant to section 91 of the Companies Act, 2013 read with the rules made thereunder, the share transfer books and register of members of the Company will remain closed from **20<sup>th</sup> June, 2018 to 22<sup>nd</sup> June, 2018 (both days inclusive)** for the purpose of deciding the name of shareholders entitled for final dividend for the year ended 31<sup>st</sup> March, 2018, if declared by the shareholders in the ensuing Annual General Meeting.

For **TORRENT PHARMACEUTICALS LIMITED**

Place : Ahmedabad

Date : 31<sup>st</sup> May, 2018

**MAHESH AGRAWAL**

**VP (LEGAL) & COMPANY SECRETARY**