



CIN: L24230GJ1972PLC002126
Website: www.torrentpharma.com
Email Id: investorservices@torrentpharma.com

TORRENT PHARMACEUTICALS LIMITED

Registered office: Torrent House, Off Ashram Road,
Ahmedabad - 380009, Gujarat, India
Phone: + 91 79 26599000
Fax: + 91 79 26582100

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, 30th May, 2018**, to consider, *inter alia*, the Audited Financial Results of the Company for the year ended on 31st March, 2018, as per Regulation 33 of the Listing Regulations and to consider for recommendation of final dividend for the year ended 31st March, 2018.

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 : 15th May, 2018

MAHESH AGRAWAL
VP (LEGAL) & COMPANY SECRETARY