



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 **Thursday, 02nd August, 2018**, 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 30th June, 2018, as per Regulation 33 of the Listing Regulations.

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 : 17th July, 2018

MAHESH AGRAWAL

VP (LEGAL) & COMPANY SECRETARY