

## **Cipla Limited**

CIN: L24239MH1935PLC002380

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Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013

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### **NOTICE**

A meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 24<sup>th</sup> May 2016 at the registered office of the Company inter-alia to consider and approve audited financial results (standalone and consolidated) of the Company for the year ended 31<sup>st</sup> March 2016 and recommendation of dividend, if any.

This information is also available on the Company's website i.e. [www.cipla.com](http://www.cipla.com) under Investor Information section and on the stock exchange websites i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For **CIPLA LIMITED**

Mumbai  
16<sup>th</sup> May 2016

Mital Sanghvi  
*Company Secretary*