

## **Cipla Limited**

CIN: L24239MH1935PLC002380

Regd. Office: Cipla House, Peninsula Business Park,  
Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013  
Tel. No.: (022) 24826000 • Fax No.: (022) 24826893  
E-mail: cosecretary@cipla.com • Website: www.cipla.com

### **NOTICE**

A meeting of the Board of Directors of the Company is scheduled to be held on Friday, 12<sup>th</sup> August 2016 at the registered office of the Company inter-alia to consider and approve unaudited financial results (standalone and consolidated) of the Company for the quarter ended 30<sup>th</sup> June 2016.

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  
4<sup>th</sup> August 2016

Mital Sanghvi  
Company Secretary