

# Cipla Limited

CIN: L24239MH1935PLC002380

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## NOTICE

A meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 8<sup>th</sup> February 2017 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 and nine months ended 31<sup>st</sup> December 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  
31<sup>st</sup> January 2017

Mital Sanghvi  
Company Secretary