

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 Thursday, 25th May 2017 at the registered office of the Company inter-alia to consider and approve audited financial results (standalone and consolidated) of the Company for the quarter and year ended 31st March 2017 and recommendation of dividend, if any.

This information is also available on the Company's website i.e. www.cipla.com under Investor Information section and on the stock exchange websites i.e. www.bseindia.com and www.nseindia.com.

For **CIPLA LIMITED**

Mumbai
15th May 2017

Rajendra Chopra
Company Secretary