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Bombay Stock Exchange Limited 1st Floor, P.J. Towers Dalal Street <u>Mumbai – 400 001</u> Kind Attn.: Mr. Sanjay Golecha / Mr. Gopalkrishnan	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) <u>Mumbai – 400 051</u> Kind Attn.: Famroze Pochara Asst. Vice President
Date: July 16, 2015	
Re.: Cut-off Date for E-Voting.	

Dear Sir / Madam,

The Company has informed on May 15, 2015 the closure of Register of Members from August 3, 2015 to August 12, 2015 [both days inclusive] for determining the names of members eligible for dividend on the equity shares and for Annual General Meeting [AGM] for the financial year ended on March 31, 2015.

Further, we would like to inform that August 5, 2015 will be the cut-off date for the purpose of offering e-voting facility to the members and to vote at AGM on Poll in respect of the business to be transacted at the 20th Annual General Meeting scheduled to be held on Wednesday the August 12, 2015 at 10.00 a.m.

We have accordingly sent the communication for e-Voting to our members, whose names appeared on the Company's Register of Members as on July 10, 2015, as an Annexure to the Notice of AGM.

Kindly take a note of the above.

Thanking you

Yours faithfully

For **CADILA HEALTHCARE LIMITED**



UPEN H. SHAH
COMPANY SECRETARY