

July 30, 2014

The Dy. General Manager (Listing Dept.)
Bombay Stock Exchange Limited
Corporate Relationship Dept.,
1st Floor, New Trading Ring,
P. J. Towers, Dalal Street, Fort,
Mumbai - 400 001
(BSE Scrip Code: 500420)

The Manager – Listing Dept.,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G. Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400 051
(NSE Scrip Code: TORNTPHARM)

Dear Sir,

Re: Proceedings of 41st Annual General Meeting of the Company held on 30th July, 2014

In terms of Clause 31(d) of the Listing Agreement, we hereby inform you that the following businesses were transacted at the 41st Annual General Meeting (AGM) of the Company held on 30th July, 2014:

1. Approval and adoption of Financial Statement as at 31st March, 2014, including the Audited Balance Sheet as at 31st March, 2014, the Statement of Profit and Loss for the year ended on that date and reports of the Board of Directors' and Auditors' thereon.
2. Confirmation of payment of interim dividend of ₹ 5.00 per equity share as normal annual dividend and declaration of special dividend of ₹ 5.00 per equity share as final dividend of fully paid up face value of ₹ 5.00 each for the financial year ended 31st March, 2014
3. Re-appointment of Shri Samir Mehta, who was liable to retire by rotation and was eligible for re-appointment, as Director at the aforesaid AGM.
4. Appointment of Deloitte Haskins & Sells, Chartered Accountants, Ahmedabad (Firm Registration No. 117365W) as Statutory Auditors of the Company to hold office from the conclusion of this AGM until the conclusion of the next AGM and to authorise the Board to fix their remuneration.
5. Ratification of remuneration of cost auditors of the company for the year 2014-15
6. Appointment of Shri Shailesh Haribhakti as an Independent Director of the Company, not liable to retire by rotation.
7. Appointment of Shri Haigreve Khiatan as an Independent Director of the Company, not liable to retire by rotation.
8. Appointment of Shri Pradeep Bhargava as an Independent Director of the Company, not liable to retire by rotation.
9. Appointment of Shri Ashish Nanda as an Independent Director of the Company, not liable to retire by rotation.

TORRENT PHARMACEUTICALS LIMITED

CIN : L24230GJ1972PLC002126

Reg. Office : Torrent House, Off Ashram Road, Ahmedabad - 380 009, India. Phone: +91 79 26585090 www.torrentpharma.com

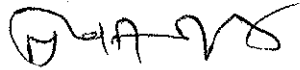


10. Appointment of Smt. Bhavna Doshi as an Independent Director of the Company, not liable to retire by rotation.
11. Appointment of Shri Samir Mehta as Executive Chairman of the Company and fixation of his remuneration.
12. Re-appointment of Dr. Chaitanya Dutt as Director (Research & Deveopment) and fixation of its remuneration.

Kindly take note of the above.

Yours Sincerely,

For TORRENT PHARMACEUTICALS LIMITED



MAHESH AGRAWAL
VP (LEGAL) & COMPANY SECRETARY