



Marksans Pharma Ltd.

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, C-1, Block -G
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400051.

BSE Limited

Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

3rd September, 2015

Dear Sir,

Re: Notice of Book Closure and AGM

Name of the Company: Marksans Pharma Limited

Script Code	Type	Book Closure Date	Purpose
524404	Equity	Saturday, 26 th September, 2015 To Tuesday, 29 th September, 2015 (Both days inclusive)	Annual General Meeting and payment of dividend.

The 23rd Annual General Meeting of the Company will be held on Tuesday, 29th September, 2015. Dividend, if declared at the Annual General Meeting, will be paid on or after 3rd October, 2015.

The company is providing e-voting facility to its shareholders, in respect of all shareholders' resolutions, to be passed at the Annual General Meeting. The e-voting period will start on 25th September, 2015 at 10:00 a.m. and will end on 28th September, 2015 at 05:00 p.m.

You are requested to note the above in your records.

Thanking You,

For Marksans Pharma Limited

Harshavardhan Panigrahi
Company Secretary & Manager-Legal

CIN : L24110MH1992PLC066364

www.marksanspharma.com

Marksans Pharma Ltd.

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