



indoco remedies limited

INDOCO HOUSE, 166 C. S. T. ROAD, SANTACRUZ (EAST) - MUMBAI - 400 098 (INDIA). ● E MAIL : [INDOCO@INDOCO.COM](mailto:indoco@indoco.com) / [INDOCO@INDOCO.CO.IN](mailto:indoco@indoco.co.in)
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May 28, 2013

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex
Bandra (East)
Mumbai - 400 051

Kind Attn.: Mr. Hari K. - Asst. Vice President

Dear Sir,

This is to inform you that, at the meeting of Board of Directors of the Company held on 28.05.2013 Mr. Suresh G. Kare has been reappointed as the Chairman of the Company for a further period of 5 years with effect from 1st July 2013, subject to the approval of the members at the forthcoming Annual General Meeting.

Thanking you,

For Indoco Remedies Limited

Sunil D Joshi
President Finance & Company Secretary