

## indoco remedies limited

INDOCO HOUSE, 166 C. S. T. ROAD, SANTACRUZ (EAST), MUMBAI - 400 098 (INDIA) ● Website : www.indoco.com  
PHONES : 2654 1851 / 52 / 53 / 54 / 55 ● FAX : (91-22) 2652 3067 / 2652 3976 ● CIN : L85190MH1947PLC005913

May 28, 2014

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

To  
The Listing Department  
**Bombay Stock Exchange Limited**  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sirs,

This is to inform you that at the meeting of Board of Directors of the Company held today, the following were approved;

- i) the unaudited financial results of the Company for the quarter ended 31<sup>st</sup> March, 2014.
- ii) the audited financial results of the Company for the financial year ended 31<sup>st</sup> March, 2014.
- iii) payment of dividend of Rs.1.40 per equity share on the face value of Rs. 2/- each i.e. 70% for financial year 2013-14 subject to approval of members. The dividend when approved at the AGM will be paid on or after 5<sup>th</sup> August, 2014 to those shareholders whose names appear on the register of members as on the record date. **and**
- iv) appointment of Dr. Anand Nadkarni (DIN 06881461) as Additional Non Executive Director of the Company liable to retire by rotation w.e.f. 28.05.2014.

For Indoco Remedies Limited



Sunil D. Joshi  
President (Finance) & Company Secretary

Encl : As above