



INDOCO REMEDIES LTD

indoco remedies limited

INDOCO HOUSE, 166 C. S. T. ROAD, SANTACRUZ (EAST), MUMBAI - 400 098 (INDIA) ● Website : www.indoco.com
PHONES : (91-22) 3386 1000 / 3386 1250 ● FAX : (91-22) 2652 3067 / 2652 3976 ● CIN : L85190MH1947PLC005913

March 23, 2015

To
The Listing Department
National Stock Exchange of India Ltd
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,

It is hereby informed that, the Board of Directors at their meeting today (23.03.2015) have approved the following;

- 1) Mr. Sundeep V. Bambolkar, Jt. Managing Director, of the Company be designated as Jt. Managing Director & CFO of the Company.
- 2) Mr. Sunil D. Joshi, CFO & Company Secretary of the Company be designated as President Finance & Company Secretary and Compliance Officer.

Thanking you,

Yours faithfully,
For Indoco Remedies Limited

Sunil D. Joshi
Company Secretary