



indoco

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

May 26, 2017

To The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex Bandra (East) <u>Mumbai - 400 051</u> <i>Stock Code : INDOCO-EQ</i>	To The Listing Department Bombay Stock Exchange Limited Floor 25, P. J. Towers, Dalal Street, <u>Mumbai - 400 001</u> <i>Stock Code : 532612</i>
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Dear Sir,

Sub : 70th Annual General Meeting and Book Closure Dates

The Board approved that the 70th Annual General Meeting of the Members of the Company to be held on Wednesday, August 09, 2017 at 11.30 am at MIG Cricket Club, MIG Colony, Bandra (East), Mumbai 400 051.

The Register of Members & Share Transfer Books of the Company will remain closed from 02.08.2017 to 09.08.2017 (both days inclusive) for the purpose of payment of Dividend and 70th Annual General Meeting (AGM) of the Company to be held on August 09, 2017.

This is for your information & record.

Thanking you,

Yours faithfully,
For Indoco Remedies Limited

Sunil D. Joshi
Company Secretary