



Natco Pharma Limited

Regd. Off. : 'NATCO HOUSE', Road No. 2, Banjara Hills, Hyderabad - 500034.
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CIN : L24230TG1981PLC003201, www.natcopharma.co.in

11th February, 2015

Corporate Relationship Department
The Bombay Stock Exchange Limited
Dalal Sreet, Fort
Mumbai 400 001

Manager – Listing
M/s. National Stock Exchange of India Ltd
“Exchange Plaza”, Bandra – Kurla Complex
Bandra (E) Mumbai 400 051

Scrip Code: 524816

Scrip Code: NATCOPHARM

Dear Sir,

We wish to inform you that the Board of Directors at their meeting held on today taken on record the following:

1. Unaudited Financial Results (Standalone and Consolidated) and Report of Segment wise Revenue, Results and Capital employed for the Quarter ended 31st December, 2014 as per Clause 41 of the Listing Agreement along with Limited Review Report by the Statutory Auditors. Please find enclosed a copy of the same.
2. Dr.M.U.R.Naidu appointed as Additional Director of the Company.
3. Dr.D.Linga Rao, President (Technical Affairs) appointed as Additional Director of the Company who will be in the wholtime employment of the Company and be designated as Director & President (Technical Affairs).
4. The Board also recommended payment of an interim dividend of Rs.5/- per equity share of Rs.10/- each for the year 2014-2015.
5. The date for taking a record of its shareholders eligible for the purpose of payment of interim dividend i.e. record date is fixed for 25th February, 2015. The said interim dividend pay-by-date is 6th March, 2015.
6. The Board also took on record the acquisition of Natco Organics Limited promoters stake thereby Natco Organics Limited became 100% subsidiary.

Thanking you,

Yours faithfully,
for NATCO Pharma Limited

M Adinarayana
Company Secretary &
V.P. (Legal & Corporate Affairs)

Encl: as above.