



Natco Pharma Limited

Regd. Off. : 'NATCO HOUSE', Road No. 2, Banjara Hills, Hyderabad - 500034.
Telangana, INDIA. Tel : +91 40 23547532, Fax : +91 40 23548243
CIN : L24230TG1981PLC003201, www.natcopharma.co.in

12th August, 2015

Corporate Relationship Department
"Exchange Plaza,
The Bombay Stock Exchange Limited
Dalal Street, Fort
Mumbai 400 001.

The Manager - Listing
National Stock Exchange of India Ltd.
Bandra – Kurla Complex
Bandra (E),
Mumbai 400 051.

Scrip Code: 524816

Scrip Code: NATCOPHARM

Dear Sir,

Outcome of the Board Meeting held on 12th August, 2015

We wish to inform you that the Board of Directors at their meeting held today, among others, considered the following items of business:

1. Unaudited Financial Results (Standalone and Consolidated) and Report of Segment wise Revenue, Results and Capital employed for the Quarter ended 30th June, 2015 along with Review Report by the Statutory Auditors. Please find enclosed a copy of the same along with press note for your information.
2. Termination of earlier Natco Employee Stock Option Plan, 2010 (NATSOP2010).
3. Board had discussed the item of raising of funds for one of the subsidiaries Timecap Overseas Ltd., Mauritius and authorised Vice Chairman & CEO to explore various options for the same.
4. The date of Annual General Meeting is on 26th September, 2015 and Board had authorised Mr.V.C.Nannapaneni, Chairman & Managing Director for finalizing the time and venue for 32nd Annual General Meeting for the financial year 2014-15.
5. Board granted 1,50,000 (one lakh fifty thousand) options to eligible employees under NATSOP2015 keeping in view the SEBI (Share Based Employee Benefits) Regulations, 2014.

Board of Directors also approved the following items and recommended to the members for their approval in the ensuing Annual General Meeting:

1. Sub-division of face value of equity shares of the Company from Rs.10/-(rupees ten only) each to that of Rs.2/-(rupees two only) each.
2. Increase of remuneration of Working Directors
3. Enhancement of Limits of Borrowing Powers
4. Creation of Security / Charge on the properties of the Company

This is for your information and records.

Thanking you,

Yours faithfully,
For NATCO Pharma Limited

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

Encl: as above