

May 16, 2017

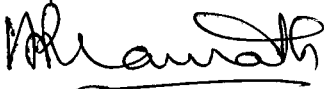
Mr. Premchand Godha  
Mr. A. K. Jain  
Mr. Pranay Godha  
Mr. Prashant Godha  
Mr. Babulal Jain  
Mr. Anand T. Kusre  
Mr. Dev Parkash Yadava  
Dr. Ramakanta Panda  
Dr. (Ms.) Manisha Premnath

NOTICE is hereby given that Meeting No. BD02/2017-18 of the **Board of Directors** of the Company will be held on **Sunday, 28<sup>th</sup> May, 2017 at 11.30 a.m.** at **Plot No. 125, Kandivli Industrial Estate, Kandivli (West), Mumbai – 400 067**, inter-alia, to consider:

1. the Unaudited Financial Results for the 4<sup>th</sup> quarter and the Audited Financial Results for the financial year ended 31<sup>st</sup> March, 2017; and
2. recommendation of dividend for the financial year ended 31<sup>st</sup> March, 2017.

The detailed agenda papers will be sent to you in due course of time.

By Order of the Board  
For Ipca Laboratories Limited



Harish P. Kamath  
Company Secretary

Ipca Laboratories Ltd.  
www.ipca.com