

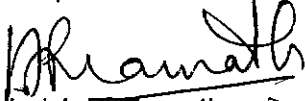
21st May, 2016

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. BD01/2016-17 of the Board of Directors of the Company will be held on **Monday, 30th May, 2016 at 11.30 a.m.** at **Plot No. 125, Kandivli Industrial Estate, Kandivli (West), Mumbai – 400 067**, inter-alia, to consider the Audited Financial Results for the financial year ended 31st March, 2016.

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.

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