



MOREPEN



Date: 30/03/2019

To,

The National Stock Exchange of India Ltd.

Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

Tel No: (022) 26598100 - 8114

Fax No: (022) 26598120

Symbol: MOREPENLAB

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Phones: 91-22-22721233/4

Fax: 91-22-2272 3121

Scrip Code: 500288

Subject: Outcome of Board Meeting

Dear Sir,

We wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 30th March, 2019, has considered and approved the following businesses:

1. Re-appointment of Dr. Arun Kumar Sinha as Whole-time Director of the Company designated as "Director-Technical" with effect from April 1, 2019 for a further period of five years on the expiry of his current term of office, subject to the approval of the Shareholders at the ensuing General Meeting.

2. Code of Practices and Procedures and Code of Conduct to Regulate, Monitor and Report Trading in Securities and Fair Disclosure of Unpublished Price Sensitive Information g2b (Revised Code) in compliance with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018.

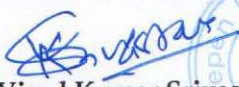
The Revised Code is effective from April 01, 2019 and shall be made available on the Company's website at www.morepen.com

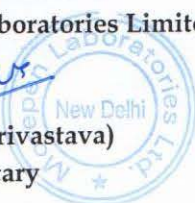
Kindly acknowledge the receipt and take it on your record.

Thanking you.

Yours faithfully,

For Morepen Laboratories Limited


(Vipul Kumar Srivastava)
Company Secretary



Morepen Laboratories Limited

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CIN NO. L24231HP1984PLC006028

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