



# MOREPEN



Date: 27/08/2018

To,

**National Stock Exchange of India  
Limited**

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

Tel No: (022) 26598100-8114

Fax No: (022) 26598120

**Symbol: MOREPENLAB**

**BSE Limited**

Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

Phones: 91-22-22721233/4

Fax: 91-22-2272 3121

**Scrip Code: 500288**

**Subject: Intimation of Book Closure**

Dear Sir,

Pursuant to the provisions of Section 91 of Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 15, 2018 to Friday, September 21, 2018** (both days inclusive) for the 33<sup>rd</sup> Annual General Meeting of the Company to be held on **Friday, September 21, 2018** at 10.30 A.M. at the registered office of the Company at Baddi, Himachal Pradesh.

Kindly take note of the same.

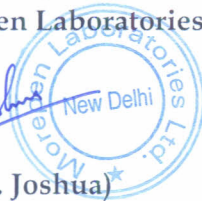
Thanking you.

Yours faithfully,

**For Morepen Laboratories Limited**

  
(Thomas P. Joshua)

Company Secretary



## **Morepen Laboratories Limited**

**Corp. Off.:** 4th Floor, Antriksh Bhawan, 22 K.G.Marg, New Delhi- 110 001, INDIA

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CIN NO. L24231 HP1984PLC006028

**Plant & Regd. Off.:** Morepen Village, Malkumajra, Nalagarh Road, Baddi, Distt. Solan (H.P.) -173205

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