



INDOCO REMEDIES LTD

indoco remedies limited

INDOCO HOUSE, 166 C. S. T. ROAD, SANTACRUZ (EAST), MUMBAI - 400 098 (INDIA) ● Website : www.indoco.com
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May 15, 2019

To The Manager Listing Department National Stock Exchange of India Limited 'Exchange Plaza', C - 1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai 400051. Scrip Code: INDOCO	To BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001 Scrip Code : 532612
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Dear Sirs,

Sub: Pursuant to Regulation 29 of SEBI (LODR) - Board Meeting to be held on Wednesday, 29th May, 2019

Notice is hereby given that a meeting of the Board of Directors will be held on Wednesday, 29th May, 2019, to consider, inter-alia the following businesses

- the audited financial results for the year ended 31st March, 2019 and
- recommendation of final dividend, if any, for the financial year 2018-19.

Thanking you,

Yours faithfully,
for Indoco Remedies Limited


Jayshankar Menon
Company Secretary

