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BSE Limited 1 st Floor, P.J. Towers Dalal Street <u>Mumbai – 400 001</u>	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) <u>Mumbai – 400 051</u>
Kind Attn.: Mr. Sanjay Golecha / Mr. Gopalkrishnan	Kind Attn.: Famroze Pochara Asst. Vice President
Code: 532321	Symbol: CADILAHC
Date: May 27, 2017	
Sub.: Option to publish Consolidated Financial Results.	

Dear Sir / Madam,

In compliance with Regulation 33 (3) of the SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, the Board of Directors at its meeting held today decided to publish consolidated financial results in the newspapers during the financial year 2017–18.

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,
FOR CADILA HEALTHCARE LIMITED



UPEN H. SHAH
COMPANY SECRETARY

