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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
Date: June 26, 2017 Sub.: Outcome of the Board Meeting Ref.: Regulation 30(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	

Dear Sirs,

We hereby inform that the Board of Directors at their meeting held today considered and approved in-principle, the following fund raising proposals, which are subject to approval of the members at the ensuing Annual General Meeting:

- (i) to raise funds by issue of Equity Shares / convertible Bonds / Debentures through Qualified Institutional Placement [QIP] / GDR / ADR, for an aggregate amount up to Rs. 10,000 crores,
- (ii) to issue Secured / Unsecured Redeemable Non-Convertible Debentures / Foreign Currency Bonds on Private Placement Basis for an amount up to Rs. 3,500 crores in the Financial Year 2017–2018 and
- (iii) to issue Foreign Currency Bond / Foreign Currency Convertible Bonds for an amount up to Rs. 5,000.

Kindly take a note of the same.

Thanking you,

Yours faithfully,

For **CADILA HEALTHCARE LIMITED**



UPEN H. SHAH

COMPANY SECRETARY

