



Marksans Pharma Ltd.

Date: 28th August, 2017

BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoi Towers,
Dalal Street,
Mumbai – 400 001.
Scrip Code – 524404

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block – G,
Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051.
Symbol - MARKSANS

Sub: Notice of Book Closure

Dear Sir,

Name of the Company: Marksans Pharma Limited

Symbol	Type	Book Closure Date	Purpose
BSE: Scrip Code – 524404 NSE: Symbol – MARKSANS	Equity	Thursday, 21 st September, 2017 to Tuesday, 26 th September, 2017 (Both Days inclusive).	Annual General Meeting and payment of Dividend.

The 25th Annual General Meeting of the Company will be held on Tuesday, 26th September, 2017. Dividend, if declared at the Annual General Meeting, will be paid on or after 3rd October, 2017.

You are requested to note the above in your records.

Thanking you.

Yours faithfully,
For Marksans Pharma Limited

Harshavardhan Panigrahi
Company Secretary & Manager – Legal

CIN : L24110MH1992PLC066364

www.marksanspharma.com

Marksans Pharma Ltd.

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