



# Natco Pharma Limited

Regd. Off. : 'NATCO HOUSE', Road No. 2, Banjara Hills, Hyderabad - 500034.  
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CIN : L24230TG1981PLC003201, www.natcopharma.co.in

14<sup>th</sup> August, 2018

Corporate Relationship Department  
The BSE Ltd.  
Dalal Street, Fort  
**Mumbai 400 001.**

Manager – Listing  
M/s. National Stock Exchange of India Ltd  
"Exchange Plaza", Bandra – Kurla Complex  
**Bandra (E) Mumbai 400 051.**

Scrip Code: 524816

Scrip Code: NATCOPHARM

Dear Sir,

## **Sub:- Book Closure & 35<sup>th</sup> Annual General Meeting**

We wish to inform you that the 35<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on **Saturday, the 15<sup>th</sup> day of September, 2018 at 10.30 a.m.** at Convention Centre, Hotel Daspalla, Road No.37, Jubilee Hills, Hyderabad 500 033. The Book closure dates for the purpose of Annual General Meeting are from Wednesday, the 12 September 2018 to Saturday, the 15 September, 2018 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,  
For NATCO Pharma Limited

A handwritten signature in cursive script, appearing to read "M. Adinarayana".

M. Adinarayana  
Company Secretary &  
Vice President (Legal & Corp. Affairs)