



11th August, 2017

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| To, The Manager, Listing Department, National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. | To, Department of Corporate Services Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. |
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SUB: POSTPONEMENT OF CONFERENCE CALL

REF.: i) SCRIPT CODE OF ERSTWHILE DISHMAN PHARMACEUTICALS AND CHEMICALS LTD. (TRANSFEROR COMPANY): 532526 (BSE) AND DISHMAN (NSE)

ii) OUR LETTER DATED 10TH AUGUST, 2017 REGARDING INTIMATION OF CONFERENCE CALL

Dear Sir,

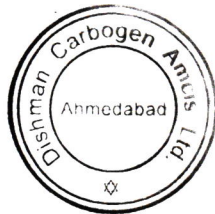
With regard to captioned subject we hereby intimate that the Conference Call which was scheduled to be held on today i.e. Friday, 11th August, 2017 at 5 p.m. (IST) has been postponed to Wednesday, 16th August, 2017 to discuss the financial result and performance of the Company for the quarter ended 30th June, 2017. The re-scheduled time and other details will be intimated to you.

Kindly take the same on your record.

Thanking You,

Yours faithfully,
For, Dishman Carbogen Amcis Limited

S.M. Dave
Shrima Dave
Company Secretary



Note: As informed to the Stock Exchanges earlier, Scheme of Arrangement and Amalgamation amongst **Dishman Pharmaceuticals and Chemicals Ltd. ("DPCL")**, **Carbogen Amcis (India) Limited ("CAIL")** and **Dishman Care Limited ("DCL")** has become effective from the date of filing of certified copy of the order of Hon'ble High Court of Gujarat dated 16th December, 2016 with the Office of Registrar of Companies, Gujarat i.e. w.e.f. 17th March, 2017. Accordingly, DPCL has been merged into CAIL. Subsequently, in terms of the said Scheme, the name of Transferee Company i.e. Carbogen Amcis (India) Ltd. has been changed to "**Dishman Carbogen Amcis Ltd.**" w.e.f. 27th March, 2017.

Dishman Carbogen Amcis Limited

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