



21<sup>st</sup> April, 2016

<b>To,</b> <b>The Manager,</b> <b>Listing Department,</b> <b>National Stock Exchange of India Ltd.</b> "Exchange Plaza", C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.  <b>Ref. : (i) Symbol – DISHMAN</b> <b>(ii) Series – EQ</b>	<b>To,</b> <b>Department of Corporate Services</b> <b>Bombay Stock Exchange Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.  <b>Ref.: Scrip Code No. : 532526</b>
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**Sub. : Notice of the Board Meeting**

Dear Sir/Madam,

Notice is hereby given pursuant to Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company will be held on **Thursday, the 19<sup>th</sup> day of May, 2016** at 11.00 A.M. at Ahmedabad, *inter alia*, to consider and take on record the Audited Financial Result of the Company for the year ended 31<sup>st</sup> March, 2016.

Kindly take this on your record & oblige.

Thanking you.

Yours faithfully,

**For, Dishman Pharmaceuticals and Chemicals Limited**

**Pinaz Pithadia**  
**Compliance Officer**

**Dishman Pharmaceuticals and Chemicals Limited**

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**Government Recognised Export House**

CIN NO L24230GJ1983PLC006329