



16<sup>th</sup> May, 2017

<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. : REGULATION 29: INTIMATION OF MEETING OF MANAGEMENT COMMITTEE OF BOARD OF DIRECTORS TO FIX RECORD DATE**

**REF.: SCHEME OF ARRANGEMENT AND AMALGAMATION AMONGST DISHMAN PHARMACEUTICALS AND CHEMICALS LTD. ("DPCL"), CARBOGEN AMCIS (INDIA) LIMITED ("CAIL") AND DISHMAN CARE LIMITED ("DCL") APPROVED BY THE HON'BLE HIGH COURT, GUJARAT**

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform that the meeting of the Management Committee of Board of Directors of amalgamated entity i.e. DISHMAN CARBOGEN AMCIS LIMITED ("DCAL") [formerly known as Carbogen Amcis (India) Ltd.] will be held on **Friday, the 19<sup>th</sup> day of May, 2017 at 11:00 a.m.** at Ahmedabad, *inter alia*, to fix the Record Date for the purpose of deciding the members who shall be eligible for allotment of equity shares of Dishman Carbogen Amcis Limited to the shareholders of Dishman Pharmaceuticals and Chemicals Limited in the ratio of 1:1 i.e. Share Exchange Ratio, fixed under the Scheme of Merger approved by the Hon'ble High Court of Gujarat.

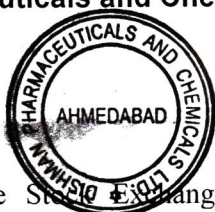
Kindly take this on your record & oblige.

Thanking you.

Yours faithfully,

**For, Dishman Pharmaceuticals and Chemicals Limited**

  
**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 16<sup>th</sup> December, 2016 with the Office of Registrar of Companies, Gujarat i.e. w.e.f. 17<sup>th</sup> March, 2017. Accordingly, DPCL has been merged into CAIL and Board of Directors of DPCL has been appointed as Board of Directors of 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. 27<sup>th</sup> March, 2017.

Dishman Pharmaceuticals and Chemicals Limited

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