



18<sup>th</sup> October, 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. : REGULATION 29: INTIMATION OF BOARD MEETING**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, the 27<sup>th</sup> day of October, 2016** at 11:00 a.m. at Ahmedabad, *inter alia*, to consider and take on record the Un-Audited Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2016.

Kindly take this on your record & oblige.

Thanking you.

Yours faithfully,

**For, Dishman Pharmaceuticals and Chemicals Limited**

*S.D. Dave*  
**Shrima Dave**  
**Company Secretary**



**Dishman Pharmaceuticals and Chemicals Limited**

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**Government Recognised Export House**

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