

13th April, 2016

BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India,
Exchange Plaza, 5th Floor, Plot no. C/1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051

Dear Sir,

Scrip Code: BSE - AJANTPHARM 532331/ NSE - AJANTPHARM EQ

Re: Compliance pursuant to Regulation 29 - Notice of Board Meeting

Pursuant to Regulation 29 of the Listing Regulations, we hereby inform that a Meeting of the Board of Directors of the Company will be held on Friday, 29th April, 2016 at the Registered Office of the Company at "Ajanta House", Charkop, Kandivli (West), Mumbai - 400 067, *inter-alia* to:

1. Consider and approve the audited Financial Results of the Company for the quarter and year ended 31st March, 2016 and
2. Consider and approve Financial Statements for the year ended 31st March, 2016

You are requested to kindly take the same on records and acknowledge receipt.

Thanking You,

Yours faithfully,
For AJANTA PHARMA LIMITED



GAURANG SHAH
Sr. G.M. - Legal &
Company Secretary