



**MOREPEN**

Date: 04/11/2015

To,

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai- 400 051  
Tel No: (022) 26598100 - 8114  
Fax No: (022) 26598120

**BSE Limited**  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001  
Phones: 91-22-22721233/4  
Fax: 91-22-2272 3121

**Scrip Code: 500288**

**Subject: Outcome of the meeting of the Board of Directors of the Company held on 04<sup>th</sup> November, 2015**

Dear Sir,

This is to inform you that the Board of Directors of the Company, in their meeting held on 04<sup>th</sup> November, 2015, have inter-alia considered and approved the following matters:

1. The Un-audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2015, along with Limited Review Report of the Auditors thereon (*Copy enclosed*).
2. Appointment of Ms. Archana Bhargava, as the Additional Director (Women Director) of the Company w.e.f. 04<sup>th</sup> November, 2015.

Kindly acknowledge the receipt and take it on your record.

Thanking you.

Yours faithfully,

**For Morepen Laboratories Limited**

**(Thomas P. Joshua)**  
Company Secretary

**Encl.: As Above**

**Morepen Laboratories Limited**

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CIN NO. L24231HP1984PLC006028

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