



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 04th November, 2015

Dear Sir,

This is to inform you that the Board of Directors of the Company, in their meeting held on 04th 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 30th 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. 04th 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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