

**Date: 29/07/2014**

The Members/Investors,

**Subject: Intimation of Record Date/Book Closure**

Dear Sir,

Pursuant to Clause 16 of the Listing Agreement, please be informed that the Company has fixed the Record Date on Monday, 11<sup>th</sup> August, 2014 (End of Day) for the purpose of determining the number of shareholders entitled to vote at the e-voting facility being provided in the ensuing Annual General Meeting of the Company.

Thanking you.

Yours faithfully,

**For Morepen Laboratories Limited**

Sd/-

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