



MOREPEN

Date: 17/09/2016

To,

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

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Fax No: (022) 26598120

Symbol: MOREPENLAB

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 September 17, 2016**

Dear Sir,

This is to inform you that on account of withdrawal of her candidature by Ms. Archana S. Bhargava from proposed appointment as Director, the Board of Directors of the Company, in their meeting held on September 17, 2016, have decided to consider the voting on item no. 4 of the notice of 31st Annual General Meeting (AGM) to be held on September 23, 2016 as void.

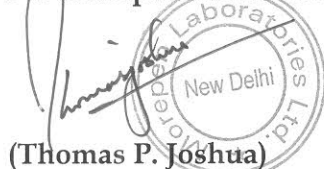
All concerned stakeholders shall be intimated about the same through newspaper publication of an addendum to the AGM notice.

Kindly acknowledge the receipt and take it on your record.

Thanking you.

Yours faithfully,

For Morepen Laboratories Limited



(Thomas P. Joshua)
Company Secretary

Morepen Laboratories Limited

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