



# MOREPEN



Date: 26/09/2019

To,

**National Stock Exchange of India Ltd.**  
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

Dear Sir,

**Sub: Update on Extraordinary General Meeting (EGM)**

This is in reference to the notice of Extra-Ordinary General Meeting ('EGM') of the members of the company scheduled for 19<sup>th</sup> October, 2019 for considering, *inter-alia*, the preferential issue of fully convertible warrants to the promoter group.

In light of the SEBI order dated September 24, 2019 *w.r.t.*, issuance of GDR in the year 2003 by the company, the said meeting of the members is put on hold for the time being. The e-voting facility provided by the company to the members through NSDL also therefore withdrawn.

The company is seeking necessary clarifications/guidance from the counsels in above matter.

This is for your information and records please.

Thanking you,

Yours faithfully,

**For Morepen Laboratories Limited**

  
  
Sushil Suri  
Chairman and Managing Director

**Morepen Laboratories Limited**

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