



MESCO PHARMACEUTICALS LIMITED

Corporate Identity No. L24111UR1986PLC015895

Corp. Office & Correspondence Address:

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Tel: 011 29241099, 40587083, E-mail: mescogroup@rediffmail.com

07.02.2017

Department of Corporate Services

**BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001**

Sub: Notice of Board Meeting to consider Un-audited Financial Results of the Company for the quarter and Nine Months ended 31st December, 2016

Dear Sir(s)

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, that meeting of the Board of Directors of the Company will be held on Tuesday, 14th February, 2017 to inter-alia consider and take record the Un-audited Financial Results of the Company for the quarter and Nine Months ended 31st December, 2016.

This is for your information and record please.

Thanking you

Yours Faithfully

For Mesco Pharmaceuticals Ltd


Pawan Sharma
Company Secretary
ACS: 44095

