



MESCO PHARMACEUTICALS LIMITED

Corporate Identity No. L24111UR1986PLC015895

Corp. Office & Correspondence Address:

H-1, Zamrudpur Community Centre, Kailash Colony, New Delhi- 110 048

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

8th November, 2016

Department of Corporate Services

BSE Ltd.

P.J. Towers,

Dalal Street

Mumbai- 400 001

Sub: Notice of Board Meeting to consider Un-audited Financial Results of the Company for the quarter and Half year ended 30th September, 2016

Dear Sir

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 Monday, 14th November, 2016 to inter-alia consider and take record the Un-audited Financial Results of the Company for the quarter and Half year ended 30th September, 2016.

This is for your information and record please.

Thanking you

Yours Faithfully

For Mesco Pharmaceuticals Ltd


N.S. Parameswaran

Managing Director

DIN: 00091097

