



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

12th July, 2016

Department of Corporate Services

BSE Ltd

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai -400 001

BSE Scrip Code: 500274

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sirs,

In terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we are pleased to submit that Company on its board Meeting held on 2nd July, 2016 had appointed Mrs. Savita Sethi as Additional Director (Independent Director) on the board with immediate effect till the conclusion of ensuing Annual General Meeting of Company.

We hope you will find the above in order.

Yours Sincerely

For Mesco Pharmaceuticals Ltd


N.S. Parameswaran
Managing Director
DIN: 00091097