



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

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

Dated: 29/11/2016

Sub: Notice of Book Closure of the Company pursuant to Regulation 42 (1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir(s)

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 the Company closed its Register of Members and Share Transfer Books from **Monday, 26th September, 2016 to Friday, 30th September, 2016 (both days inclusive)** for the purpose of the 30th Annual General Meeting of the Company held on 30th day of September, 2016.

Kindly take the same into your record.

Thanking you

Yours Faithfully

For Mesco Pharmaceuticals Limited


N.S. Parameswaran

Managing Director

DIN : 00091097