

1st July, 2016

BSE Limited Corporate Relations Department P J Towers, Dalal Street Mumbai - 400 001 <u>Scrip Code: 532300</u>	National Stock Exchange of India Limited Listing Department Exchange Plaza Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 <u>NSE Symbol: WOCKPHARMA</u>
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Dear Sirs,

Sub: Annual General Meeting and Book Closure

This is to inform the Exchange that the Seventeenth Annual General Meeting of the Members of the Company will be held on Saturday, 13th August, 2016 at 12.00 Noon at The Benchmark, Nakshatrawadi, Paithan Road, Aurangabad - 431 005

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Share Transfer Books (Equity and Preference) and Register of Members (Equity and Preference) of the Company will remain closed from Saturday, 6th August, 2016 to Saturday, 13th August, 2016 (both days inclusive) for the purpose of Annual General Meeting of the Company and declaration of dividend on Preference Shares.

Kindly take the above on your records

Thanking you,

for **Wockhardt Limited**



Narendra Singh
Company Secretary

