



WOCKHARDT LIMITED

CIN: L24230MH1999PLC120720

Registered Office: D-4, MIDC, Chikalthana, Aurangabad - 431 006

Phone: 91-240-6632222 Fax: 91-240-2489219

Website: www.wockhardt.com

NOTICE

NOTICE is hereby given in accordance with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on Thursday, 11th February, 2016, *inter alia*, to consider and approve the Unaudited Financial Results (standalone and consolidated) of the Company for the quarter and nine months ended 31st December, 2015.

This information is also available on the website of the Company www.wockhardt.com and on the website of the Stock Exchanges www.nseindia.com and www.bseindia.com

for **Wockhardt Limited**

sd/-

Place : Mumbai

Date : 22nd January, 2016

Narendra Singh
Company Secretary