

HIKAL
HIKAL LTD

Regd. Office: 717718, 7th Floor, Maker Chamber V, Netman Point, Mumbai - 400 021.
Corporate Identification No.: L24200MH1968PT0046028
Tel No.: 022 6690 1601 / 2263 4557. Fax: 022 2263 3913
Email: info@hikal.com, Website: www.hikal.com

NOTICE

Pursuant to the provisions of Regulation 29 read with Regulation 47(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, November 1, 2017 to consider, approve and to take on record the Standalone Unaudited Financial Results of the Company for the quarter ended September 30, 2017.

For Hikal Ltd.

Place : Mumbai
Date : October 24, 2017

Sham Wahalekar
Sr. V. P. Finance &
Company Secretary