



बबशक्ति
मुंबई, बुधवार, १ ऑगस्ट २०१८

HIKAL
HIKAL LTD

Regd. Office: 717718, 7th Floor, Maker Chamber V, Nariman Point, Mumbai - 400 021.
Corporate Identification No.: L24200MH1988PTC048028
Tel No.: 022 6630 1801 / 2283 4587, Fax: 022 2283 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, August 8, 2018 to consider, approve and to take on record the Standalone Unaudited Financial Results of the Company for the quarter ended June 30, 2018.

For Hikal Ltd.
Sd/-

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

Place : Mumbai
Date : July 31, 2018

HIKAL
HIKAL LTD

Regd. Office: 717/718, 7th Floor, Maker Chamber V, Nariman Point, Mumbai - 400 021.

Corporate Identification No.: L24200MH1988PTC048028

Tel No.: 022 6630 1801 / 2283 4587, **Fax:** 022 2283 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, August 8, 2018 to consider, approve and to take on record the Standalone Unaudited Financial Results of the Company for the quarter ended June 30, 2018.

For Hikal Ltd.

Sd/-

Sham Wahalekar

**Sr. V. P. Finance &
Company Secretary**

Place : Mumbai

Date : July 31, 2018