



**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, May 10, 2017 to consider, approve and to take on record the Audited Financial Results of the Company for the year ended March 31, 2017 and to consider payment of final dividend for the year 2016-17, if any.

For Hikal Ltd.

Sd/-

Sham Wahalekar

Sr. V. P. Finance &  
Company Secretary

Place : Mumbai

Date : May 2, 2017