

 **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 Thursday, August 10, 2017 to consider, approve and to take on record the Standalone Unaudited Financial Results of the Company for the quarter ended June 30, 2017.

For Hikal Ltd.

Sd/-

Sham Wahalekar

Sr. V. P. Finance &

Company Secretary

Place : Mumbai

Date : August 2, 2017