

Zydus Wellness

Registered Office :

Zydus Wellness Ltd. House NO. 6 & 7, Sigma Commerce Zone, Nr. Iskon Temple, S. G. Highway, Ahmedabad - 380015, Gujarat, INDIA.
Tel : +91-79-67775888 (20 Lines) Fax: +91-79-67775811.
www.zyduswellness.in CIN : L15201GJ1994PLC023490

April 11, 2017

Listing Department
BOMBAY STOCK EXCHANGE LIMITED
P J Towers, Dalal Street, Fort,
Mumbai-400 001

Code: 531 335

Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai-400 051

Code: ZYDUSWELL

Sub: Compliance under Regulation 33[3] of SEBI Listing Regulations, 2015
Submission of audited financial results for the year ended March 31, 2017

Dear Sir,

With reference to the subject matter, we would like to inform that the Company proposes to submit audited financial results for the entire financial year ended on March 31, 2017 instead of providing unaudited financial results for the quarter ended on March 31, 2017.

In view of the above, the Company shall provide to the exchange audited financial results for the year ended March 31, 2017 within 60 days from the end of the Financial Year.

Kindly take a note of the same.

Thanking you,

Yours faithfully,
For, **ZYDUS WELLNESS LIMITED**


DHAVAL N. SONI
COMPANY SECRETARY

