



INDOCO REMEDIES LTD

indoco remedies limited

INDOCO HOUSE, 166 C. S. T. ROAD, SANTACRUZ (EAST), MUMBAI - 400 098 (INDIA) ● Website : www.indoco.com
PHONES : (91-22) 3386 1000 / 3386 1250 ● FAX : (91-22) 2652 3067 / 2652 3976 ● CIN : L85190MH1947PLC005913

February 15, 2017

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex
Bandra (East)
Mumbai - 400 051

To
The Listing Department
Bombay Stock Exchange Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 001

Dear Sirs,

Sub : Newspaper Advertisements confirming completion of dispatch of Notice of Postal Ballot

In continuation of our letter dated 14.02.2017 and in terms of Regulation 47(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are pleased to enclose herewith a copy of the newspaper advertisements published in Financial express (all editions) and Loksatta- Mumbai confirming completion of dispatch of Notice of Postal ballot to the shareholders.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Indoco Remedies Limited

Sunil D. Joshi
Company Secretary

Encl : a/a.

Diluted (Rs):

Note:

1. The above is an extract of the detailed format of quarterly financials (Listing Obligations and Disclosure Requirements) Regulations, 2015, available on the website of BSE Limited i.e. www.bseindia.com, website of the Company i.e. www.lct.co.in.

Place: New Delhi

Dated: 14.02.2017



BROOKS LAB
Regd. Off.: Village Kishanpu

CIN N

Tel.: +91 1795 65

E-mail: investors@brooks.com

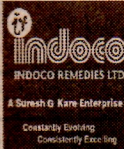
EXTRACT OF UNAUDITED FINANCIAL STATEMENTS FOR THE QUARTER ENDED AND NINE MONTHS

Particulars	
1	Total income from operations (net)
2	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)
3	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)
4	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)
5	Equity Share Capital (Face Value Rs. 10/- per share)
6	Reserves excluding Revaluation Reserves as per audited balance sheet of previous accounting year
7	Earnings per share (before extraordinary items) (of Rs. 10/- each) (not annualised)
	(a) Basic
	(b) Diluted
8	Earnings per share (after extraordinary items) (of Rs. 10/- each) (not annualised)
	(a) Basic
	(b) Diluted

Notes: The above is an extract of the detailed format of the Nine Month ended on 31st December, 2016 filed with the (Listing and Other Disclosure Requirements) Regulation Results for the quarter and Nine Month ended on 31st Dec www.nseindia.com and www.brookslabs.net

Date : 14th February 2017

Place : Mumbai

**INDOCO REMEDIES LIMITED**

[CIN: L85190MH1947PLC005913]

Registered Office: Indoco House, 166 CST Road, Kalina, Santacruz (E), Mumbai 400 098 Tel: 26541851-55 / Fax: 26520787
email: compliance.officer@indoco.com / web: www.indoco.com

NOTICE

NOTICE is hereby given pursuant to Section 110 of the Companies Act, 2013, read with the Rules 20 and 22 of the Companies (Management and Administration) Rules 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Company is seeking consent of the Members in respect of the Special Business in the Notice of Postal Ballot dated January 27, 2017 by way of Ordinary Resolution which includes voting by electronic means.

The Company has on February 14, 2017 completed the dispatch of Postal Ballot along with the Postal Ballot Form and postage pre-paid self addressed envelope to the Members at their registered address. The Notice of the Postal Ballot has been sent in electronic mode to the Members (other than those requesting physical copy) on February 13, 2017 at the e-mail address as registered with the depository participant of the Company. The said Notice is also available on the Company's website www.indoco.com and website of Central Depository Services Limited (CDSL) - www.cdsl.com.

The Board of Directors of the Company has appointed CS Ajit Sathe Proprietor M/s A. Y. Sathe & Co., Practicing Company Secretary, as Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The Company has engaged the services of CDSL for the purpose of e-voting facility to all its members. The instructions of e-voting are mentioned in the said Notice of Postal Ballot. The Members have the option to exercise their vote through both the modes. The votes cast in e-voting shall prevail and votes cast through Physical Postal Ballot form shall be considered as invalid. The e-voting can be availed by logging into CDSL's e-voting website www.evotingindia.com.

The Notice has been sent to all the shareholders whose name appear in the Register of the Members/record of the depositories as on Friday, February 10, 2017 (cut-off date). In case of non-receipt of Postal Ballot Form the Member may request for a duplicate Postal ballot Form from the Company's Registrar and Transfer Agent (RTA) viz Link Intime India Pvt. Ltd, G-13, Pannalal Silk Mills Compound, L B S Marg, Bhandup (West), Mumbai 400078. Members who have received the Notice of Postal Ballot by e-mail and who do not wish to avail of the e-voting facility may send a request, for obtaining the Physical Ballot Form from the Company's RTA.

The voting period begins on Monday, February 20, 2017 at 10.00 a.m. and ends on Tuesday, March 21, 2017 at 5.00 p.m. The e-voting module will be disabled by CDSL for voting thereafter. In case of voting by Postal Ballot duly completed and signed Postal Ballot Form should reach the Scrutinizer not later than the close of working hours i.e. till 5.30 p.m. on Tuesday, March 21, 2017. The Postal Ballot Forms received after the said date will not be considered valid and voting by post shall not be allowed beyond the said date.

Any query in relation to the voting on the Resolutions proposed to be passed by Postal Ballot including voting by electronic means may be addressed to Mr. Jayshankar Menon- AGM- Legal & Secretarial, Tel. No. 26541851 and email: compliance.officer@indoco.com

The Results of the Postal Ballot will be announced at the Company's Head office on Friday, March 24, 2017. The Results declared along with the Scrutiniser's Report shall be displayed on the Company's website www.indoco.com and shall be communicated to the Stock Exchanges on which the shares of the company are listed.

For Indoco Remedies Limited

Sd/-

Sunil D Joshi

President (Finance) &

Company Secretary

Place: Mumbai

Date: February 14, 2017

MUMBAI

