



19<sup>th</sup> August, 2017

To, The Manager, Listing Department, National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.	To, Department of Corporate Services Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.
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Attn.: Corporate Relationship Department

SUB.: INTIMATION REGARDING DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE OF DISHMAN CARBOGEN AMCIS LIMITED

REF.: SCRIPT CODE OF ERSTWHILE DISHMAN PHARMACEUTICALS AND CHEMICALS LTD. (TRANSFEROR COMPANY): 532526 (BSE) AND DISHMAN (NSE)

Dear Sir,

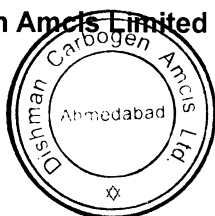
This is to inform that, Annual General Meeting of members of the Company is scheduled to be held on **Thursday, 28<sup>th</sup> September, 2017** at 10.00 a.m. at H. T. Parekh Hall, 1st Floor, Ahmedabad Management Association, ATIRA Campus, Dr. Vikram Sarabhai Marg, Ahmedabad-380 015.

Further details of the Book closure is as under and during the said period the Registrar of members and share transfer books of the Company will remain close.

Security Code of erstwhile DPCL	Type of Security & Paid-up value	Book Closure Date (Both days inclusive)		Purpose
		From	To	
(i) Symbol – DISHMAN (ii) Series – EQ (iii) Scrip Code No. 532526	EQUITY SHARES Rs.32,27,88,544/-	21/09/2017	28/09/2017	The Register of Members and Share Transfer Books of the Company will remain closed for the purpose of 10 <sup>th</sup> Annual General Meeting of the Company scheduled to be held on <u>28<sup>th</sup> September, 2017 at 10.00 a.m.</u>

For, Dishman Carbogen Amcis Limited

  
Shrima Dave  
Company Secretary



**Note:** As informed to the Stock Exchanges earlier, Scheme of Arrangement and Amalgamation amongst Dishman Pharmaceuticals and Chemicals Ltd. ("DPCL"), Carbogen Amcis (India) Limited ("CAIL") and Dishman Care Limited ("DCL") has become effective from the date of filing of certified copy of the order of Hon'ble High Court of Gujarat dated 16<sup>th</sup> December, 2016 with the Office of Registrar of Companies, Gujarat i.e. w.e.f. 17<sup>th</sup> March, 2017. Accordingly, DPCL has been merged into CAIL. Subsequently, in terms of the said Scheme, the name of Transferee Company i.e. Carbogen Amcis (India) Ltd. has been changed to "Dishman Carbogen Amcis Ltd." w.e.f. 27<sup>th</sup> March, 2017.

**Dishman Carbogen Amcis Limited**

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