

30<sup>th</sup> December, 2013

To,  
Corporate Service Section  
Bombay Stock Exchange,  
Fort, MUMBAI

Ref:- Scrip Code 506985

Dear Sir,

This is to inform you that 39<sup>th</sup> Annual General Meeting of Twilight Litaka Pharma Ltd. was held today and in the said meeting following business was transacted.

1. Shareholders approved and adopted the Annual Accounts of the Company for the period ended on 30<sup>th</sup> June, 2013.
2. Shareholders reappointed Mr. Rajendra Bora as a Director of the company.
3. Shareholders reappointed Mr. M.S.Raghvan Iyyangar as a directed of the company.
4. Shareholders reappointed M/s V. Shankar Aiyer & Co. as Chartered account and Auditor of the company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General meeting.

You are requested to note this and put on the Notice Board/web site for the information of your members.

Thanking You,



Gopal Ramourti  
Managing Director