



## Natco Pharma Limited

Regd. Off. : 'NATCO HOUSE', Road No. 2, Banjara Hills, Hyderabad - 500034.  
Telangana, INDIA. Tel : +91 40 23547532, Fax : +91 40 23548243  
CIN : L24230TG1981PLC003201, www.natcopharma.co.in

August 16, 2017

Corporate Relationship Department  
M/s. BSE Ltd  
Dalal Sreet, Fort  
Mumbai 400 001

Manager – Listing  
M/s. National Stock Exchange of India Ltd  
“Exchange Plaza”, Bandra – Kurla Complex  
Bandra (E) Mumbai 400 051

Scrip Code: 524816

Scrip Code: NATCOPHARM

Dear Sir

Sub: Change of the Annual General Meeting Date

With reference to the captioned subject, we wish to inform that the Board of Directors by way of a Circular Resolution, re-scheduled the 34<sup>th</sup> Annual General Meeting to Thursday, the 28<sup>th</sup> Day of September, 2017 at 10.30 a.m.

Thanking you

For NATCO Pharma Limited

A handwritten signature in black ink, appearing to read "M. Adinarayana".

M. Adinarayana  
Company Secretary &  
Vice President (Legal & Corp. Affairs)