



November 12, 2019

To  
The General Manager  
Dept. of Corporate Services – CRD  
The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Sub: Outcome of the Board Meeting**

**Ref: Regulation 30 & 33 of the SEBI (LODR) Regulations, 2015.**

Dear Sir,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the Board of Directors of the Company at its meeting held on November 12, 2019 inter alia transacted the following business:

1. Un-Audited financial results for the quarter and half year ended as on 30<sup>th</sup> September, 2019 were considered, reviewed and adopted by the Board of Directors of the Company along with the Limited Review Report.
2. Resignation of Mr. Jeevan Innani, Company Secretary and Compliance Officer of the Company was considered and accepted by the Board of Directors with immediate effect. .

The meeting concluded at 2.50 p.m.

For Godavari Drugs Limited

  
K.K.Jain  
Director Finance  
(DIN: 00076657)

