



2<sup>nd</sup> August, 2017

<b>To,</b> <b>The Manager,</b> <b>Listing Department,</b> <b>National Stock Exchange of India Ltd.</b> "Exchange Plaza", C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.	<b>To,</b> <b>Department of Corporate Services</b> <b>Bombay Stock Exchange Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.
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**SUB. : INTIMATION OF BOARD MEETING**

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

Dear Sir/Madam,

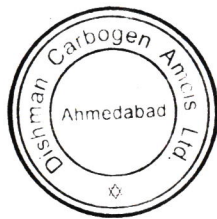
We hereby inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, the 10<sup>th</sup> day of August, 2017 at 11:00 a.m.** at Ahmedabad, *inter alia*, to consider and take on record the Un-Audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2017.

Kindly take this on your record & oblige.

Thanking you.

Yours faithfully,  
**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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