

# Zydus Wellness

Registered Office :

Zydus Wellness Ltd. House No. 6 & 7, Sigma Commerce Zone, Nr. Iskcon Temple, S. G. Highway, Ahmedabad 380015, Gujarat, INDIA.  
Tel: +91-79-67775888 (20 Lines) Fax: +91-79-67775811  
www.zyduswellness.in CIN:L15201GJ1994PLC023490

Date: 14<sup>th</sup> May, 2015

Listing Department  
**BOMBAY STOCK EXCHANGE LIMITED**  
P J Towers, Dalal Street, Fort,  
Mumbai-400 001

**Code: 531 335**

Listing Department  
**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai-400 051

**Code: ZYDUSWELL**

**Re.: Intimation of Book Closure in the prescribed format**

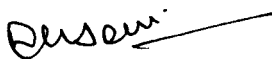
Dear Sir,

We hereby inform you that the Register of Members in respect of Equity Shares of the Company shall remain close from 20<sup>th</sup> July, 2014 to 29<sup>th</sup> July, 2015 (both days inclusive) to determine the entitlement of membership of the Company for the payment of dividend as may be declared by the members at the 21<sup>st</sup> Annual General Meeting of the Company to be held on 29<sup>th</sup> July, 2015.

We are forwarding herewith the intimation of book closure in your prescribed format for your record and to communicate the same to the members of the Exchange.

Thanking you,

Yours faithfully,  
For, **ZYDUS WELLNESS LIMITED**



**DHAVAL N. SONI**  
**COMPANY SECRETARY**

Copy to: Registrar and Transfer Agents  
**Link Intime India Private Limited**

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## FORMAT FOR THE INTIMATION OF BOOK-CLOSURE DATE

Bombay Stock Exchange Limited

**Bombay**

**Kind Attn.: Corporate Relation Department**

Name of the Company: **Zydus Wellness Limited**

Security Code	Type of Security & paid-up value	Book Closure From-To	Purpose
531335	Equity Shares of Rs. 10/- each fully paid-up	20 <sup>th</sup> July, 2015 to 29 <sup>th</sup> July, 2015 [both days inclusive]	Payment of Dividend for the year ended 31 <sup>st</sup> March, 2015

For, **ZYDUS WELLNESS LIMITED**



**DHAVAL N. SONI  
COMPANY SECRETARY**