

ફાઇનાન્સિયલ એક્સપ્રેસ

અમદાવાદ, શનિવાર, તા. ૧૮ જાન્યુઆરી, ૨૦૨૦

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**Zydus
Wellness**

ZYDUS WELLNESS LIMITED
A Subsidiary of Cadila Healthcare Limited
[CIN-L15201GJ1994PLC023490]

Regd. Office : Zydus Corporate Park, Scheme No. 63, Survey No. 536, Near Vaishnodevi Circle,
Khoraj (Gandhinagar), Sarkhej - Gandhinagar Highway, Ahmedabad - 382481.
Telephone : +91-079-71800000, +91-079-48040000
Website: www.zyduswellness.in, Email: dhanraj.dagar@zyduswellness.com

NOTICE

Notice is hereby given that pursuant to Regulation 29[1] of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015, a Board Meeting of Zydus Wellness Limited will be held on Wednesday, February 5, 2020 to consider amongst others agenda items, the unaudited financial results for the quarter / nine months ended on December 31, 2019.

Notice is available on the website of the Company—www.zyduswellness.in and on the website of BSE Limited—www.bseindia.com and National Stock Exchange of India Limited—www.nseindia.com.

Place : Ahmedabad
Date : January 17, 2020

For ZYDUS WELLNESS LIMITED
DHANRAJ P. DAGAR
Company Secretary

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SATURDAY, JANUARY 18, 2020

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