



May 05, 2021

To The Manager Listing Department <b>National Stock Exchange of India Limited</b> 'Exchange Plaza', C - 1, Block G, Bandra-Kurla Complex, <u>Bandra (E), Mumbai 400051.</u> Scrip Code: INDOCO	To <b>BSE Limited</b> Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring, Phiroze Jeejeebhoy Towers Dalal Street <u>Mumbai 400001</u> Scrip Code : 532612
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Dear Sirs,

**Sub: Publication of Board Meeting Notice**

Please find enclosed copies of the Notice of the Board Meeting of the Company published today (05.05.2021), in newspapers –Business Standard and Mumbai Lakshadeep.

Thanking you,

Yours faithfully,

**For Indoco Remedies Limited**

**Jayshankar Menon**  
Company Secretary  
A11067



**INDOCO REMEDIES LIMITED**

Indoco House, 166, C.S.T. Road, Kalina, Santacruz (E), Mumbai 400098, India.  
Tel. No.: +91 22 6287 1000 / 6879 1250 ■ CIN: L85190MH1947PLC005913

[www.indoco.com](http://www.indoco.com)

goons have killed a number of its workers, attacked its woman members, vandalised houses, looted shops of the party members and ransacked party offices. TMC has denied the charges. The incidents prompted the Centre to seek a factual report from the government on incidents of attack on opposition workers.

"PM called and expressed his serious anguish and concern at alarmingly worrisome law & order situation @MamataOfficial. I share grave concerns @PMOIndia given that violence vandalism, arson, loot, and killings continue unabated," Dhanekar wrote on Twitter.

"Police @WBPolice @CPKolkata must end senseless political violence, vandalism, arson, killings and intimidation that shames democracy. Why post poll violence only WB? Why this assault on democracy?" the governor asked on the

microblogging site.

"Reports indicate horrendous state of affairs. Horrified people are fleeing to save themselves," he said.

**BJP, Cong, CPI-M target Banerjee**

BJP president J P Nadda on Tuesday said the widespread post-poll violence in West Bengal was reminiscent of the atrocities people had to face during the country's Partition, and exhorted party workers in the state to democratically fight the "savagery".

Nadda, who arrived on a two-day visit to Bengal, said BJP workers across India have expressed solidarity with their activists in the state, who are "facing violent attacks".

Nadda said he would visit the resi-

dences of BJP workers "killed" in attacks in South 24 Parganas district and speak to their kin.

The Congress condemned the violence, saying such incidents were unacceptable and people of the state have not voted for lawlessness. Congress' West Bengal in-charge Jitin Prasad alleged on Tuesday that his party cadres were attacked by Trinamool Congress workers and women and children were not spared.

The Left has claimed that its workers have been targeted. "Are these reports of gruesome violence in Bengal TMC's 'victory celebrations'? Condemnable. "Will be resisted & rebuffed. Instead of focusing on combating the pandemic TMC unleashes such mayhem," CPI(M) leader had Sitaram Yechury tweeted.

**HC issues notice to**

**Kangana permanently**



**INDOCO REMEDIES LIMITED**

**Regd. Office:** Indoco House, 105 CST Road, Kalina, Santacruz (East), Mumbai - 40008  
**Tel.:** +91-22-46321400 **Email:** [compliance.officer@indoco.com](mailto:compliance.officer@indoco.com)  
**Web:** [www.indoco.com](http://www.indoco.com) **CIN:** L81500MH1947PLC009913

**NOTICE**

Notice is hereby given pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 that a meeting of the Board of Directors is scheduled to be held on Tuesday May 25, 2021 inter-alia:

- a) take on record the unaudited financial results of the Company for the last quarter ended 31<sup>st</sup> March 2021.
- b) the Audited financial results for the year ended 31<sup>st</sup> March, 2021 and
- c) Recommendation of final dividend, if any, for the financial year 2020-21.

The Notice shall also be available on the website of the Company at [www.indoco.com](http://www.indoco.com) and on the websites of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

By order of the Board  
 For Indoco Remedies Ltd.  
 Sd/  
 Jayshankar Menon  
 Company Secretary

**Place:** Mumbai  
**Date:** May 4, 2021

Members holding shares in demat form can get their E-mail ID registered by contacting their respective Depository Participant and the members holding shares in the physical form can get their E-mail ID registered by contacting our Registrar and Share Transfer Agent "Bigshare Services Private Limited" on their email id [investor@bigshareonline.com](mailto:investor@bigshareonline.com) or by sending the duly filled in E-communication registration form on access to the Notice of the EGM to our RTA on their email id [investor@bigshareonline.com](mailto:investor@bigshareonline.com).

Members who are holding shares in physical form or who have not registered their email addresses can cast their vote through remote e-voting or through the e-voting system during the EGM by following below procedure:

1. For Physical shareholders - Please provide necessary details like Folio No., Name of shareholder, Scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to our RTA "Bigshare Services Private Limited" on their email ID [investor@bigshareonline.com](mailto:investor@bigshareonline.com).
2. For Demat shareholders - Please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, Client master or Copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to our RTA "Bigshare Services Private Limited" on their email ID [investor@bigshareonline.com](mailto:investor@bigshareonline.com).
3. Our RTA shall co-ordinate with CDSL and provide the login credentials to the above mentioned shareholders.

For the process and manner of e-voting, Members may go through the instructions mentioned in Note No. 21 of the Notice of EGM of the Company. In case of any issue relating to e-voting, Members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an e-mail to [helpdesk.evoting@cssoftindia.com](mailto:helpdesk.evoting@cssoftindia.com) or call 1800229033.

For Share Global TradeIn Limited  
 Sd/  
 Priyanka Agrawal  
 Company Secretary

**Place:** Mumbai  
**Date:** 04/05/2021

