

GODAVARI DRUGS LIMITED
MAYFAIR, S.P.ROAD, SECUNDERABAD- 500 003.
CIN: L24230TG1987PLC008016

N O T I C E

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13th August, 2015 at its Registered Office 1-8-303/34, "Mayfair", S.P. Road, Secunderabad, at 11.30 a.m. to consider un-audited provisional financial results of the company for the quarter ended 30th June, 2015.

For GODAVARI DRUGS LIMITED
Sd/-

Kirti Kumar Jain
Director
DIN: 00076657

Place: Secunderabad
Date: July 31, 2015