

Place: Secunderabad



NATCO Pharma Limited

Regd. Office: NATCO HOUSE, Road No.2, Banjara Hills, Hyderabad - 500 034.
CIN : L24230TG1981PLC003201 www.natcopharma.co.in

Notice of Board Meeting

Pursuant to Regulation 47 of the SEBI (LODR) Regulations 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 12th November, 2020, inter alia, to consider and approve the Unaudited Financial Results for the quarter ended 30th September, 2020 and Consideration of second Interim Dividend, if any, for the year 2020-2021 and related matters etc.

For NATCO Pharma Limited
Sd/- M. Adinarayana

Company Secretary & Vice President
(Legal & Corporate Affairs)

Place : Hyderabad
Date : 03/11/2020

Business Standard Hyderabad

HYDERABAD | WEDNESDAY, 4 NOVEMBER 2020



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(Legal & Corporate Affairs)

Place : Hyderabad
Date : 03/11/2020