



Ref: Syn/CS/SE/BM/Oct 2017

Syngene International Limited

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www.syngeneintl.com

October 13, 2017

To, The Manager Listing The BSE Limited Corporate Relationship Department Dalal Street, Mumbai – 400 001	To, The Manager Listing The National Stock Exchange of India Limited Corporate Communication Department Bandra (EAST), Mumbai – 400 051
Scrip Code: 539268	Scrip Symbol: SYNGENE

Dear Sir/Madam,

Subject: Revised Intimation for Board Meeting – Syngene International Limited

This is with reference to our earlier intimation dated October 5, 2017, regarding notice of Board Meeting under regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will now be held on Wednesday, October 25, 2017, inter alia, to approve and take on record the un-audited financial results for the quarter and half year ended September 30, 2017.

The Company will organize a conference call for analysts and investors on Thursday, October 26, 2017. The details of the same will be available on the Company's website closer to the scheduled event.

The above mentioned information will also be available on website of the Company www.syngeneintl.com.

Request to kindly take this intimation on record.

Thanking You,

Yours faithfully,

For **SYNGENE INTERNATIONAL LIMITED**

Mayank Verma

Company Secretary

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