

TO WHOMSOEVER IT MAY CONCERN

This is to inform that the Company had received Order from Hon'ble High Court dated 15th March, 2013, directing the Company to hold Meeting of Equity Shareholders and Secured Creditors on 20th April, 2013 and Meeting of Unsecured and other Creditors, FCCB Holders and Depositors on 22nd April, 2013 in respect of Scheme of Arrangement and Compromise filed by the Company. Further, the Company had filed an application to Hon'ble Court Bombay for extending time period for holding meeting of Shareholders and Creditors and in this respect, Hon'ble High Court, Bombay have accepted application of the Company and have directed the Company to hold Meeting Equity Shareholders and Secured Creditors on 22nd May, 2013 and Meeting of Unsecured and other Creditors, FCCB Holders and Depositors on 24th May, 2013.

Place: Mumbai
Date: 18th April, 2013

For Ankur Drugs and Pharma Limited

Sd/-
Girraj Vijayvargiya
Executive Director