

Laurus Labs Limited
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May 8, 2017

To The Corporate Relations Department BSE Limited Phiroz Jeejeebhoy Towers, 25 th Floor, Dalal Street Mumbai – 400001 Code: 540222	To The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Code: LAURUSLABS
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Dear Sirs,

Sub: Demise of Mr.Amal Ganguli

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we regret to inform that Mr.Amal Ganguli , an independent Director and Non-Executive Chairman of the Company, passed away today after a prolonged illness. He was also the Chairman of the Audit Committee and Member of Nomination and Remuneration Committee and CSR Committee.

Kindly take the same on record.

Thanking you,

Yours sincerely,
For **Laurus Labs Limited**

G. Venkateswar Reddy
Company Secretary