

July 18, 2017

Listing Department
BOMBAY STOCK EXCHANGE LIMITED
P J Towers, Dalal Street, Fort,
Mumbai-400 001

Code: 531 335

Listing Department
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai-400 051

Code: ZYDUSWELL

Re: Advertisement of notice of Twenty Third Annual General Meeting, e-voting and Book Closure information.

Dear Sir,

Please find attached herewith the copies of the advertisement of Notice of Twenty Third Annual General Meeting, E-voting and Book Closure information published in the English and Gujarati editions of Financial Express on July 17, 2017 for the perusal of your good office.

Please receive the same in order.

Thanking you,

Yours faithfully,
For, **ZYDUS WELLNESS LIMITED**



DHAVAL N. SONI
COMPANY SECRETARY



Encl.: As above

