



Ref: Syn/Acts/CS/SE/BM/BSE/NSE

Syngene International Limited

Biocon Park SEZ, Bommasandra IV Phase
Jigani Link Road, Bangalore 560099, India
T +91 80 6775 8000
F +91 80 6775 8808
CIN: L85110KA1993PLC014937

www.syngeneintl.com

April 6, 2017

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

Dear Sir/Madam,

Subject: Advertisement in Newspapers – Notice of Board Meeting

In Continuation to our letter dated April 5, 2017 with regard to Notice of the Board Meeting, please find attached the copy of newspaper advertisement published in the Financial Express and Vijayavani (Kannada Language-Bengaluru Edition) on April 6, 2017.

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

E: Mayank.verma@syngeneintl.com

M: +91 97399 04949

T: + 91 80 6775 8781

Financial Express dated April 6, 2017

Vijayavani Newspaper dated _day, April 6, 2017 – Kannada Language (Bengaluru Edition)

VIJAYAVANI-KANADA NEWSPAPER

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NOTICE **Syngene**

NOTICE pursuant to Regulation 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, April 27, 2017 inter alia, to approve the audited financial results for the financial year ended on March 31, 2017.

The trading window for dealing in securities of the Company has been closed from April 1, 2017 till April 29, 2017 (both days inclusive) in compliance with SEBI (Prohibition of Insider Trading) Regulations.

This information is also available on the website of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com) where the Company's shares are listed and shall also be available on the website of the Company (www.syngeneintl.com).

<p>Registered Office: Biocon Park SEZ, Bommasandra Industrial Area, IV Phase, Jigani Link Road, Bengaluru-560 099 Karnataka</p>	<p style="text-align: right;">For Syngene International Limited Sd/- Mayank Verma Company Secretary April 5, 2017 CIN: L85110KA1993PLC014937 Email: investor@syngeneintl.com Website: www.syngeneintl.com Phone: 080-6775 8781, Fax: 080-6775 8808.</p>
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information purposes and not a Prospectus announcement.)

MEDISURGI LIMITED
(CIN: L151397MH100091000119)