



Ref: Syn/Acts/CS/SE/BM/July-003

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

July 7, 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 June 30, 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 July 5, 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 8781/82

Financial Express dated July 5, 2017

Vijayavani Newspaper dated July 5, 2017 – Kannada Language (Bengaluru Edition)

VIJAYAVANI-KANADA NEWSPAPER

ಮುಖ್ಯ, ಪಟ್ಟಣ, ಜಿಲ್ಲಾ, ಕರ್ನಾಟಕ
 ರಾವ್ ಮೂಡಬೆಳ್ಳೆ, ಉದಯಕುಮಾರ ಹೊಸಾಳ, ಎನ್.ಜಿ. ಹೆಗಡೆ, ಗೌರವಾಧ್ಯಕ್ಷರ

Syngene

NOTICE

Notice pursuant to Regulation 47(1)(a) of the SEBI (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, July 27, 2017 inter alia, to approve the un-audited financial results for the quarter ended June 30, 2017.

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

This information is also available on the website of the National Stock Exchange of India Limited (www.nseindia.com) and the 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: Plot No 2 & 3, Biocon Park, Biocon SEZ, Bommasandra Industrial Area, IV Phase, Jigani Link Road, Bengaluru - 560 099, Karnataka.</p>	<p>For Syngene International Limited Sd/- Mayank Verma Company Secretary July 4, 2017</p>
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 Email: Investor@syngeneintl.com
 Website: www.syngeneintl.com
 Phone: 080 - 6775 8781/82/83
 Fax: 080-6775 8808

FINANCIAL EXPRESS

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