

RPG LIFE SCIENCES LIMITED Unit No. 208-213, B Wing, Bezzola Complex, Sion-Trombay Road, Chembur, Mumbai 400071, India Tel: +91-22-25292152-55 Fax: +91-22-25297423

July 27, 2018

The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C1, 'G' Block, Bandra-Kurla Complex Bandra (East), Mumbai 400 051. BSE Limited Corporate Relationship Department Flor 25, P.J. Towers Dalal Street Mumbai 400 001.

Scrip code: 532983

Dear Sirs,

Symbol: RPGLIFE

Sub: Outcome of Board Meeting

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has, at its meeting held today i.e. on Friday, July 27, 2018 inter alia considered and approved the Unaudited Financial Results of the Company for the quarter ended June 30, 2018 along with Limited Review Report of the Statutory Auditors thereon.

The meeting commenced at 12.30 p.m. and concluded at 2.45 p.m.

Kindly take the above on your record.

Thanking you,

Yours faithfully, For RPG Life Sciences Limited

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Rajesh Shirambekar Head – Legal & Company Secretary



Registered Office : RPG House, 463, Dr. Annie Besant Road, Worli, Mumbai 400030, India. Tel: +91-22-2498 1650 / 66606375 Fax: +91-22-2497 0127 Email: info@rpglifescineces.com www.rpglifesciences.com CIN : L24232MH2007PLC169354