



Divi's Laboratories Limited

CIN: L24110TG1990PLC011854

Regd. Office: 1-72/23(P)/DIVIS/303, Divi Towers, Cyber Hills,
Gachibowli, Hyderabad – 500 032. Ph: 040-23786300

E-mail: mail@divislaboratories.com URL: www.divislaboratories.com

NOTICE

Notice is hereby given pursuant to Regulations 29 and 47(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, that a meeting of Board of Directors of the Company is scheduled to be held on **Saturday, the 28th day of May 2016**, inter-alia, to consider and approve the Audited financial results for the year ended 31st March 2016 and to consider recommendation of final dividend, if any.

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

For Divi's Laboratories Limited

Place : Hyderabad

Date : 18.05.2016

Dr. Murali K. Divi

Chairman & Managing Director