



# Divi's Laboratories Limited

CIN: L24110TG1990PLC011854

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## 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 4th day of February 2017, inter-alia, to consider and take on record the un-audited financial results for the quarter and nine months ended 31st December 2016.

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

Place : Hyderabad  
Date : 23.01.2017

For Divi's Laboratories Limited  
**Dr. Murali K. Divi**  
Chairman & Managing Director