



# 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

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## NOTICE

NOTICE is hereby given that the 26<sup>th</sup> Annual General Meeting (AGM) of the members of the company will be held on Monday the 29<sup>th</sup> day of August 2016 at 10 A.M. at Sundarayya Vignana Kendram (SVK), Gachibowli X-Roads, Green Lands Colony, Besides Centre for Good Governance, Serilingampalli Mandal, Hyderabad – 500 032.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Register of Members and Share Transfer Books of the company will remain closed from 22<sup>nd</sup> August 2016 to 26<sup>th</sup> August 2016 (both days inclusive) for the purpose of Annual General Meeting.

For Divi's Laboratories Limited

Place : Hyderabad

Date : 29.07.2016

**Dr. Murali K. Divi**

Chairman & Managing Director

Size : 8 X 7 cms