



# 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 27<sup>th</sup> Annual General Meeting (AGM) of the members of the company will be held on **Monday, the 25<sup>th</sup> day of September 2017** at 10:00 A.M. at Global Peace Auditorium, Brahma Kumaris, Shanti Sarovar, Academy for Better World, Gachibowli, 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 Tuesday, 19<sup>th</sup> September 2017 to Monday, 25<sup>th</sup> September 2017 (both days inclusive) for the purpose of AGM and payment of Dividend on Equity Shares for the year ended 31<sup>st</sup> March 2017, if approved / declared by the members at the ensuing AGM, to the shareholders whose names appear:

- a. as Beneficial Owners as per the details to be furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose.
- b. as members in the Register of Members of the Company after giving effect to all valid share transfers in physical form which are lodged with the Company on or before 18<sup>th</sup> September 2017.

Further, dividend if declared at the Annual General Meeting, to be held on September 25, 2017, will be credited / dispatched on or before October 10, 2017.

Place : Hyderabad  
Date : 21.08.2017

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