



Divi's Laboratories Limited

Regd. Office: Divi Towers, 7-1-77/E/1/303, Dharam Karan Road
Ameerpet, Hyderabad – 500 016. CIN: L24110TG1990PLC011854
Ph: 040-23786300; E-mail: mail@divislaboratories.com
URL: www.divislaboratories.com

NOTICE

Notice is hereby given to the shareholders pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement, that the company has fixed **26th September, 2015** as **record date** for the purpose of issue of bonus shares to those members whose names would appear on that date in the Register of members of the company, in proportion of 1 (one) equity share for every 1 (one) equity share held by them in the Company.

Place : Hyderabad
Date : 14-09-2015

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

Size: 8 x 6 cm