



Divi's Laboratories Limited

Date.12th August 2016

To
The Secretary
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East)
MUMBAI – 400 051

To
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI – 400 001

Stock Code: DIVISLAB

Stock Code: 532488

Dear Sir/ Madam,


Sub: Outcome of Board Meeting –reg

The Board of Directors of the company, at their meeting held on 12th August, 2016, have approved and ratified one-time ex-gratia of an aggregate amount of Rs.79 crores to the employees and whole-time directors of the company on the occasion of completion of 25 years' of formation of the company. This amount will be reflected in the financial results for the 2nd quarter of the current financial year.

This is for your information and records.

Thanking You,

Yours faithfully,
For Divi's Laboratories Limited


P V Lakshmi Rajani
Company Secretary
(ACS 18882)



“An ISO-9001, ISO-14001 and OHSAS-18001 Triple certified company”

Regd. Off. : Divi Towers, 1-72/23(P)/DIVIS/303, Cyber Hills, Gachibowli, Hyderabad - 500 032, Telangana, INDIA.

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