



Divi's Laboratories Limited

Date. 10th March, 2016

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

Stock Code: DIVISLAB

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

Stock Code: 532488

Dear Sir/ Madam,

Sub: Outcome of Board Meeting


Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we wish to inform you that Board of Directors in its meeting held on 10th March 2016, declared an interim dividend @ Rs.10/- per equity share of face value of Rs.2/- each for the financial year 2015-16.

The Interim dividend shall be payable to those equity shareholders, whose names appear in the Register of Members of the Company as on 18th March 2016 being the record date fixed for the purpose of payment of aforesaid dividend. The interim dividend will be credited / dispatched on or before 29th March, 2016.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Divi's Laboratories Limited**


P V Lakshmi Rajani
Company Secretary



“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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