



# 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, pursuant to Regulations 29 and 47(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company is scheduled to be held on **Saturday, the 27<sup>th</sup> day of October 2018**, inter-alia, to consider and take on record the un-audited financial results for the quarter and half-year ended 30<sup>th</sup> September 2018.

This intimation is also available on the website of BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)) where the company's shares are listed and shall also be available on the website of the Company ([www.divislabs.com](http://www.divislabs.com)).

For Divi's Laboratories Limited

Place : Hyderabad

**Dr. Murali K. Divi**

Date : 19.10.2018

*Chairman & Managing Director*