



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

E-mail: mail@divislabs.com URL: www.divislabs.com

NOTICE

NOTICE is hereby given that the 28th Annual General Meeting (AGM) of the members of the company will be held on **Monday, the 10th day of September 2018** 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 rules made thereunder 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, 4th September 2018 to Monday, 10th September 2018 (both days inclusive) for the purpose of AGM and for determining the shareholders who would be entitled for the payment of dividend on Equity Shares, if declared at the ensuing AGM.

The Board of Directors has recommended a dividend of Rs. 10/- per equity share of Rs. 2/- each i.e., 500% for the financial year ended 31st March 2018 and the dividend, if declared at the AGM to be held on September 10, 2018, will be credited / dispatched on or before September 19, 2018.

This intimation is available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and also on the website of the Company (www.divislabs.com).

Place : Hyderabad

Date : 30.07.2018

For Divi's Laboratories Limited

Dr. Murali K. Divi

Chairman & Managing Director