



# *Divi's Laboratories Limited*

Date: 29<sup>th</sup> July 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: Notice of Book Closure and date of AGM – Reg.**


We hereby inform you that 26<sup>th</sup> Annual General Meeting (AGM) of the members of the company will be held on **Monday, the 29<sup>th</sup> day of August 2016** at 10.00 A.M. at Sundarayya Vignana Kendram (SVK), Gachibowli X-Roads, Green Lands Colony, Besides Centre for Good Governance, Serilingampalli Mandal, Hyderabad – 500 032.

The Register of Members and Share Transfer Books of the Company will remain closed from **August 22, 2016 to August 26, 2016** (both days inclusive) for the purpose of the Annual General Meeting of the Company.

This is for your information and necessary action.

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.

Tel : 91-40-2378 6300, Fax : 91-40-2378 6460, CIN : L24110TG1990PLC011854

E-mail : mail@divislaboratories.com, Website : www.divislaboratories.com