



# Divi's Laboratories Limited

CIN: L24110TG1990PLC011854

Regd. Office: 1-72/23(P)/DIVIS/303, Divi Towers, Cyber Hills,  
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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 27th day of January 2018, inter-alia, to consider and take on record the un-audited financial results for the quarter and nine months ended 31st December 2017.

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.divislaboratories.com](http://www.divislaboratories.com)).

Place : Hyderabad

Date : 18.01.2018

For Divi's Laboratories Limited

**Dr. Murali K. Divi**

*Chairman & Managing Director*