



Divi's Laboratories Limited

Date. 14th September 2015

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

Dear Sir,

Sub: Notice of Record Date – Reg.

Ref: Clause 16 of Listing Agreement – Stock Code: DIVISLAB

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We would like to inform you that the members of the company, through Postal Ballot resolution, have approved the issue of bonus shares in the ratio of one share for every share held.

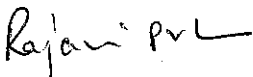
Pursuant to Clause 16 of the Listing Agreement, we hereby inform you that **September 26, 2015** has been fixed as the **Record Date** for determining the eligibility of shareholders entitled to receive the Bonus Shares.

This is for your information and necessary action.

Thanking You,

Yours faithfully,

For Divi's Laboratories Limited


P V Lakshmi Rajani
Company Secretary



CIN : L24110TG1990PLC011854

“An ISO-9001, ISO-14001 and OHSAS-18001 Triple certified company”

Regd. Off : Divi Towers, 7-1-77/E/1/303, Dharam Karan Road, Ameerpet, Hyderabad - 500 016. INDIA

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