



Divi's Laboratories Limited

Date. 5th February 2016

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

Dear Sir,

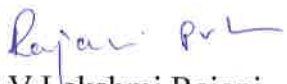
Sub: Outcome of the Board Meeting –reg
Ref: Stock code: DIVISLAB

We wish to inform you that, the Board of Directors of the Company at its meeting held on Friday, 5th February 2016, has approved to shift the Registered Office of the Company from '7-1-77/E/1/303, Divi Towers, Dharam Karan Road, Ameerpet, Hyderabad – 500 016' to '**1-72/23(P)/DIVIS/303, Divi Towers, Cyber Hills, Gachibowli, Hyderabad – 500 032**' w.e.f 5th February 2016. The new Registered Office is within the local limits of the City.

This is for your information and records. Kindly acknowledge the receipt of the same.

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, 7-1-77/E/1/303, Dharam Karan Road, Ameerpet, Hyderabad - 500 016. INDIA

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

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