

CS/NSE&BSE/BM/2015-16

March 5, 2016

**To**  
**The Manager**  
**Listing Department**  
**National Stock Exchange of India Limited**  
**Exchange Plaza, Bandra Kurla Complex**  
**Bandra (E), Mumbai – 400 051**  
**Stock Code: SUVEN–EQ**

**To**  
**The General Manager**  
**Department of Corporate Services**  
**BSE Limited**  
**25th Floor, P. J. Towers,**  
**Dalal Street, Mumbai - 400 001**  
**Stock Code: 530239**

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on 05th March 2016**

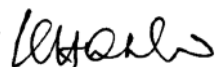
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We wish to inform you that the Board of Directors at its meeting held on 05th March 2016 at Registered Office of the Company has approved the following matters.

- (1) The Board declared an interim dividend of Rs. 1/- per equity share and a onetime special dividend of Rs 1/- per equity share **totaling to Rs. 2/- per equity** share of Rs 1/- each for the year 2015-2016.
- (2) The Board approved the **Record Date i.e., 15<sup>th</sup> March 2016** notified by the Company for the purpose of ascertaining eligible shareholders for payment of dividend.
- (3) The above said dividend will be paid on and from **23<sup>rd</sup> March, 2016**.

You are requested to take this document on your record.

Thanking you,  
Yours faithfully,  
For **Suven Life Sciences Limited**



**K Hanumantha Rao**  
Company Secretary

**Suven Life Sciences Limited**

CIN: L24110TG1989PLC009713

Registered Office: 8-2-334 | SDE Serene Chambers | 6th Floor

Road No.5 | Avenue 7 | Banjara Hills | Hyderabad – 500 034 | Telangana | India

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