

Jyothy LABORATORIES LIMITED

CIN - L24240MH1992PLC128651

'UJALA HOUSE', Ramakrishna Mandir Road, Kondivita, Andheri (East), Mumbai-400 059

☐ Tel : 6689 2800 ☐ Fax : 6689 2805 ☐ e-mail : info@jyothy.com ☐ www.jyothy laboratories.com



UJALA

March 10, 2016

To,

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051

By Hand- Delivery
By email: cmlist@nse.co.in
Scrip Code: JYOTHYLAB

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023.

By Hand- Delivery
By email at corp.relations@bseindia.com
Scrip Code: 532926

Dear Sirs,

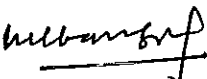
Sub: Outcome of the Board Meeting held on March 10, 2016

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at its meeting held today recommended Interim Dividend of Rs.4.00 (Rupees Four Only) per equity share of Re.1/- each for the financial year 2015-16.

The aforesaid dividend will be paid to the equity shareholders of the Company as on Record Date (i.e. March 18, 2016) and will be paid/ Dividend Warrant dispatched before March 31, 2016.

Thanking you,

Yours faithfully,
For Jyothy Laboratories Limited


M. L. Bansal
Company Secretary

