

28th May, 2014

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.

Sub. : ANNOUNCEMENT - Decisions taken in Today's Board Meeting
Ref. : (i) Symbol – DISHMAN (ii) Series – EQ

Dear Sir,

A Meeting of the Board of Directors of the Company was held on today i.e. on 28th day of May, 2014 at Ahmedabad, *inter alia*, to consider and take on record the Audited Financial Results of the Company for the year ended 31st March, 2014; to recommend Final Dividend, if any; to approve Notice, Directors' Report etc.; to fix the dates of Book Closure & Annual General Meeting.

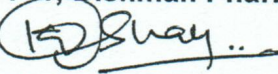
At the said Board Meeting, among others, the following decisions were taken by the Board of Directors of the Company:

- 1) The Audited Financial Results of the Company for the year ended 31st March, 2014 were adopted and approved. (Please note that the said Audited Financial Results are faxed & emailed today by a separate letter and couriered as well).
- 2) For the financial year 2013-2014, the Board has recommended the final dividend @ 60% (i.e. Rs. 1.20 per equity share of Rs.2.00 each) on the paid-up equity share capital of the Company.
- 3) The Board has decided and resolved to convene and hold the 31st Annual General Meeting of the Members of the Company on **Thursday, the 4th day of September, 2014** and the Register of Members & Share Transfer Books of the Company will remain closed from **Saturday, the 23rd day of August, 2014 to the Thursday, the 4th September, 2014 (both days inclusive)** for determining the entitlement of Final Dividend as recommended as well as for holding the Annual General Meeting on 4th September, 2014. (Please note that the necessary details of Book closure, in the prescribed format, are being sent to you separately).

Kindly take this on your record and Oblige.

Thanking you.

Yours faithfully,
For, Dishman Pharmaceuticals and Chemicals Limited


Tushar D. Shah
Company Secretary

Dishman Pharmaceuticals and Chemicals Limited

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