



Divi's Laboratories Limited

Date: 5th August 2013

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 23rd AGM held on 05-08-13 at 10.00 a.m. - Reg.
Ref: Stock Code: DIVISLAB

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Pursuant to Clause 31 of the Listing Agreement, we wish to inform you that the members of the Company passed the following resolutions at the 23rd Annual General Meeting held on 5th August 2013 at 10.00 a.m. at K.L.N. Prasad Auditorium, FAPCCI, Red Hills, Hyderabad;

- Adopted the audited accounts for the year ended 31st March 2013
- Approval for payment of dividend at Rs. 15/- for each equity share.
- Re-appointment of Dr. G. Suresh Kumar, as Director liable to retire by rotation
- Re-appointment of Mr. Madhusudana Rao Divi, as Director liable to retire by rotation
- Re-appointment of M/s. P.V.R.K. Nageswara Rao & Co., Chartered Accountants, as Statutory Auditors of the Company to hold office till the conclusion of next AGM.
- Appointment of Mr. R. Ranga Rao as Director liable to retire by rotation.

This is for your information and records.

Thanking You,

Yours faithfully,

For Divi's Laboratories Limited


P V Lakshmi Rajani
Company Secretary

"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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