Zydus
dedicated to life

Cadila
Healthcare Limited

Regd. Office :
'Zydus Tower',
Satellite Cross Roads,
Ahmedabad 380 015. India.
Phone : +91-79-2686 8100 (20 Lines)
Fax : +91-79-2686 2368
www.zyduscadila.com
CIN:L24230GJ1995PLC025878

BSE Limited 1st Floor, P.J. Towers Dalal Street Mumbai – 400 001 Code: 532321 **Kind Attn.:** Mr. Sanjay Golecha / Mr. Gopalkrishnan	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai – 400 051 Code: CADILAHC **Kind Attn.:** Famroze Pochara Asst. Vice President
Date: March 8, 2016	
Re.: Outcome of Board Meeting	

Dear Sir / Madam,

Pursuant to Part A of Schedule III of the SEBI [Listing Obligations and Disclosure Requirements], 2015, we hereby inform that the Board of Directors at their meeting held today declared an interim dividend of Rs.3.20/- [i.e. @ of 320%] per Equity Share on 102,37,42,600 Equity Shares of Rs. 1/- each of the Company for the financial year 2015–2016.

We further inform that the Board of Directors has also fixed March 18, 2016 as the Record Date to determine the eligibility of the members entitled to receive the interim dividend declared by the Board of Directors.

Further, the interim dividend shall be paid to the members entitled thereto, on and from March 23, 2016. The Dividend cheques would be posted on or after March 23, 2016 and within 30 days from the date of declaration of dividend as provided in the Companies Act, 2013.

We request your good office to receive the same in order.

Thanking you,

Yours faithfully,
FOR **CADILA HEALTHCARE LIMITED**

UPEN H. SHAH
COMPANY SECRETARY

CADILA HEALTHCARE LIMITED
AHMEDABAD