

Zydus Wellness

Registered Office :

Zydus Wellness Ltd. House No. 6 & 7, Sigma Commerce Zone, Nr. Iskon Temple, S. G. Highway, Ahmedabad 380015, Gujarat, INDIA.

Tel: +91-79-67775888 (20 Lines) Fax: +91-79-67775811

www.zyduswellness.in CIN:L15201GJ1994PLC023490

March 4, 2016

Listing Department

Code: 531 335

BOMBAY STOCK EXCHANGE LIMITED

P J Towers, Dalal Street, Fort,

Mumbai-400 001

Listing Department

Code: ZYDUSWELL

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, Bandra Kurla Complex,

Bandra (E),

Mumbai-400 051

Re.: Outcome of Board Meeting

Ref.: Interim Dividend, its payment date and Record Date

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 approved payment of interim dividend @ of 65% i.e. Rs. 6.5/- per equity share on 3,90,72,089 Equity Shares of Rs. 10/- each of the Company for the financial year 2015-2016.

The Board of Directors has fixed March 17, 2016 as the Record Date to ascertain the list of members entitled to receive the interim dividend declared by the Board of Directors.

Further, the interim dividend shall be paid to the shareholders entitled thereto, on and from March 21, 2016. The Dividend cheques would be posted on or after March 21, 2016 and within 30 days from the date of declaration of dividend as provided in the Companies Act, 2013.

Kindly take a note of the same.

Thanking you,

Yours faithfully,

For, **ZYDUS WELLNESS LIMITED**



DHAVAL N. SONI

COMPANY SECRETARY