



Natco Pharma Limited

Regd. Off. : 'NATCO HOUSE', Road No. 2, Banjara Hills, Hyderabad - 500034.
Telangana, INDIA. Tel : +91 40 23547532, Fax : +91 40 23548243
CIN : L24230TG1981PLC003201, www.natcopharma.co.in

14th February, 2017

Corporate Relationship Department
The BSE Ltd.
Dalal Street, Fort
Mumbai 400 001.

Manager – Listing
M/s. National Stock Exchange of India Ltd
“Exchange Plaza”, Bandra – Kurla Complex
Bandra (E) Mumbai 400 051.

Scrip Code: 524816

Scrip Code: NATCOPHARM

Dear Sir,

**Sub:- Outcome of Board Meeting – Unaudited Financial Results for the Quarter and
Nine Months ended December 31, 2016**

We would like to inform you that the Board of Directors of the Company at their meeting held today have approved the following along with other items of business:

1. Unaudited Financial Results (Standalone and Consolidated) and Consolidated Segment Information for the quarter and nine months ended 31st December, 2016 prepared under Indian Accounting Standards (IND-AS) and as per Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Review Report of the Statutory Auditors. Please find enclosed a copy of the same for your information along with Press Release.
2. Declared second interim dividend of Rs.6/- (Rupees six only) on each equity share of Rs.2/- (Rupees two only) each for the year 2016-17. The date for taking on record of its shareholders eligible for the purpose of payment of interim dividend i.e. **Record date** is fixed on Monday, the **27th day of February, 2017**. The said interim dividend will be paid from Friday the **3rd day of March, 2017** onwards.

We are also updating the financial results on the website of the Company. This is for your information and records.

Thanking you,

Yours faithfully,

For NATCO Pharma Limited

M. Adinarayana
Company Secretary &
Vice President (Legal & Corp. Affairs)

Encl: as above