



18th July, 2015

To, The Manager, Listing Department, National Stock Exchange of India Ltd "Exchange Plaza", C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. Ref. : (i) Symbol – DISHMAN (ii) Series – EQ	To, Department of Corporate Services Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Ref. : Scrip Code No. : 532526
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Sub. : ANNOUNCEMENT – Outcome of Board Meeting

Dear Sir,

Meeting of the Board of Directors of the Company was held on 17th day of July, 2015, at the said Board Meeting the Board has deferred the agenda pertaining to Approval of Audited Annual Accounts, consequently, the decision of declaration of Dividend has also been deferred.

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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Government Recognised Export House

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