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A new way for a new world

August 12, 2016

The Manager- Listing
National Stock Exchange of India Limited
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra(E),
Mumbai-400 051

Dear Sir,

Sub: Annual General Meeting

We have to inform you that at the Annual General Meeting held today the shareholders have approved following:

Dividend of Rs. 2 per share of Re. 1 each (200%) on the Equity Share Capital of the Company for the Financial Year 2015-2016.

Thanking You

Yours Faithfully,
For Glenmark Pharmaceuticals Ltd.

Sanjay Kumar Chowdhary
Company Secretary& Compliance Officer

Glenmark Pharmaceuticals Ltd.
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