Glenmark
A new way for a new world

August 2, 2013

**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 ended 2012-13.

Thanking You.

Yours Faithfully,
**For Glenmark Pharmaceuticals Ltd.**

**Sanjay Kumar Chowdhary**
**Company Secretary& Compliance Officer**

**Glenmark Pharmaceuticals Ltd.**
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Registered office: B/2, Mahalaxmi Chambers, 22 Bhulabhai Desai Road, Mumbai 400 026.