



Marksans Pharma Ltd.

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block -G
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400051.

30th May, 2015

Sub: Outcome of Board Meeting

Dear Sir,

This is to inform that the Board of Directors of the Company has, at its meeting held today i.e. 30th May, 2015, recommended dividend of Rs. 0.12 (Rupees Zero and Paise Twelve) i.e. 12% per equity share of Re. 1/- each face value for the financial year ended 31st March, 2015, subject to approval of the shareholders in the ensuing Annual General Meeting.

You are requested to note the above in your records.

Thanking You.

Yours faithfully,
For Marksans Pharma Limited

Harshavardhan Panigrahi
Company Secretary & Manager-Legal

CIN : L24110MH1992PLC066364

www.marksanspharma.com

Marksans Pharma Ltd.

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