HESTER

10.03.2016

To, **The Secretary** **BSE Limited** **PhirozeJeejeebhoy Towers,** **Dalal Street,** **Mumbai - 400 001** **Fax no: (022) 2272 3121/3719**	**To,** **The Secretary** **National Stock Exchange of India Limited** **Exchange Plaza,** **Bandra - KurlaComplex,** **Bandra (E), Mumbai - 400 051** **Fax no: (022) 2659 8237/ 38**

Respected Sir/Madam,

Subject: **Outcome of Board Meeting held today**

Reference: **BSE Scrip Code: 524669**
NSE Symbol: HESTERBIO
ISIN: INE782E01017

The Boards of Directors have declared the interim dividend of 30%, that is INR 3.00 per equity share on face value of INR 10 per share, for the financial year 2015-16.

The record date for Interim Dividend payment has been fixed for 18th March, 2016.

You are requested to take the above information on your record.

Sincerely,
For Hester Biosciences Limited

Rajiv Gandhi
CEO & Managing Director
DIN: 00438037

HESTER BIOSCIENCES LIMITED

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