



RPG LIFE SCIENCES LIMITED

Unit No. 208-213, B Wing, Bezzola Complex, Sion-Trombay Road, Chembur, Mumbai 400071, India
Tel: +91-22-25292152-55 ♦ Fax: +91-22-25297423

March 14, 2016

To

The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C-1, G- Block, Bandra - Kurla Complex, Bandra (East) Mumbai - 400 051.	BSE Limited Corporate Relationship Department 25, P.J. Towers, Dalal Street, Mumbai 400 001.
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Dear Sirs,

Sub: Declaration of Interim Dividend and Record Date
(Scrip Code: RPGLIFE/ 532983)

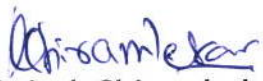
We would like to inform you that the Board of Directors of the Company at its meeting held on March 14, 2016 has recommended payment of Interim Dividend at the rate of Rs. 1.60 per Equity Share (20%) of Rs.8/- each for the financial year 2015-16.

In this connection, the Board of Directors have fixed March 24, 2016 as Record Date for ascertaining shareholders entitled for Interim Dividend which shall be paid on or before March 30, 2016.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For RPG Life Sciences Limited


Rajesh Shirambekar

Head - Legal & Company Secretary

