



22nd August, 2015

To, The Manager, Listing Department, National Stock Exchange of India Ltd. "Exchange Plaza", C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.	To, Department of Corporate Services Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.
Ref. : (i) Symbol – DISHMAN (ii) Series – EQ	Ref. : Scrip Code No. : 532526

Sub. : ANNOUNCEMENT – Outcome of the Today's Board Meeting

Dear Sir,

A Meeting of the Board of Directors of the Company was held on today i.e. on 22nd day of August, 2015 at Ahmedabad, *inter alia*, to consider and take on record the Audited Financial Results of the Company for the year ended 31st March, 2015; to recommend Final Dividend, if any; to approve Notice, Directors' Report etc.; to fix the dates of Book Closure & Annual General Meeting.

At the said Board Meeting, among others, the following decisions were taken by the Board of Directors of the Company:

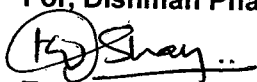
- 1) The Audited Financial Results of the Company for the year ended 31st March, 2015 were adopted and approved. (Please note that the said Audited Financial Results are faxed & emailed today by a separate letter and couriered as well).
- 2) For the financial year 2014-2015, the Board has recommended the final dividend @ 100% (i.e. Rs.2.00 per equity share of Rs.2.00 each) on the paid-up equity share capital of the Company.
- 3) Audit Committee and Board have recommended appointment of M/s. V. D. Shukla & Co., Chartered Accountant, Ahmedabad (Firm Reg. No.110240W) and M/s. Haribhakti & Co. LLP, Chartered Accountants, Mumbai (Firm Reg. No.103523W) as Joint Statutory Auditors of the Company for the financial year 2015-16.
- 4) The Board has decided and resolved to convene and hold the 32nd Annual General Meeting of the Members of the Company on **Tuesday, the 29th day of September, 2015** and the Register of Members & Share Transfer Books of the Company will remain closed from **Saturday, the 12th day of September, 2015 to the Tuesday, the 29th September, 2015 (both days inclusive)** for determining the entitlement of Final Dividend as recommended as well as for holding the Annual General Meeting on **29th September, 2015** (Please note that the necessary details of Book closure, in the prescribed format, are being sent to you separately).

Kindly take this on your record and oblige.

Thanking you.

Yours faithfully,

For, Dishman Pharmaceuticals and Chemicals Ltd.



Tushar D. Shah
Company Secretary

Dishman Pharmaceuticals and Chemicals Limited

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Government Recognised Export House

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