

May 29, 2015

**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,

We have to inform you that the Board of Directors of the Company at its meeting held today has:

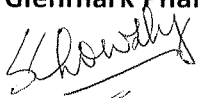
1. Approved the Audited Financial Results for the year ended March 31, 2015.
2. Recommended Dividend @ 200% i.e. Rs. 2/- per share (face value Re. 1/-) on the Equity Share Capital of the Company for the financial year 2014 – 2015 subject to the approval of the Shareholders at the ensuing Annual General Meeting.

We are also enclosing herewith the Audited Financial Results, Management Discussion & Analysis and Press Release for the Year ended March 31, 2015.

The above is for your information & record.

Thanking You.

Yours faithfully,
For Glenmark Pharmaceuticals Ltd.



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

Encl: As above