

10th March, 2016

<p>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.</p> <p>Ref. : (i) Symbol – DISHMAN (ii) Series – EQ</p>	<p>To, Department of Corporate Services Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.</p> <p>Ref.: Scrip Code No. : 532526</p>
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Sub. : ANNOUNCEMENT – Outcome of the Today's Board Meeting

Dear Sir,

A Meeting of the Board of Directors of the Company was held today i.e. on Thursday, 10th March, 2016 which was commenced at 11.30 AM and concluded at 01.00 PM at 301, 3rd Floor, "Samudra Annexe", Nr. Klassic Gold Hotel, Off. C. G. Road, Navrangpura, Ahmedabad – 380 009, *inter alia*, to consider and declare interim dividend on equity shares of the Company for the financial year 2015-16.

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

- 1) The Board has declared an Interim dividend of **Rs.2.00 (i.e. @ of 100%) per equity share** on 8,06,97,136 equity shares of Rs.2.00 each of the Company for the financial year 2015-2016 and Company has fixed **18th March, 2016** as the Record Date for the purpose of Payment of Interim Dividend for the financial year 2015-16.
- 2) The interim dividend shall be paid to the members entitled thereto, on and from 22nd March, 2016. The Dividend cheques/warrants would be posted on or after 22nd March, 2016 and within 30 days from the date of declaration of interim dividend as provided in the Companies Act, 2013.

Kindly take this on your record and oblige.

Thanking you.

Yours faithfully,

For, Dishman Pharmaceuticals and Chemicals Limited



Pinaz H. Pithadia
Compliance Officer

Dishman Pharmaceuticals and Chemicals Limited

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