



Divi's Laboratories Limited

Regd. Office: Divi Towers, 7-1-77/E/1/303, Dharam Karan Road
Ameerpet, Hyderabad – 500 016. CIN: L24110TG1990PLC011854
Ph: 040-23786300; E-mail: mail@divislaboratories.com
URL: www.divislaboratories.com

NOTICE

NOTICE is hereby given that the 24th Annual General Meeting (AGM) of the members of the company will be held on Monday the 25th day of August 2014 at 10 A.M. at KLN Prasad Auditorium, FAPCCI Premises, 11-6-841, Red Hills, Hyderabad – 500 004.

Pursuant to Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Clause 16 of the Listing Agreement, Register of Members and Share Transfer Books of the company will remain closed from 4th August 2014 to 8th August 2014 (both days inclusive) for the purpose of AGM and payment of Dividend on Equity Shares for the year ended 31st March 2014, if approved/declared by the members at the ensuing AGM to the shareholders whose names appear:

- a. as Beneficial Owners as per the details to be furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose.
- b. as members in the Register of Members of the Company after giving effect to all valid share transfers in physical form which are lodged with the Company on or before 2nd August 2014.

Further, the dividend when declared at the Annual General Meeting being convened on August 25, 2014 will be credited / dispatched on or before September 8, 2014.

for **Divi's Laboratories Limited**

Place : Hyderabad

Date : 16.07.2014

Dr. Murali K. Divi

Chairman & Managing Director