



Marksans Pharma Ltd.

Date: 30th May, 2018

BSE Limited
Corporate Relation Department
Phiroze Jeejeeboi Towers,
Dalal Street,
Mumbai – 400001.
Scrip Code: 524404

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block-G,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400051.
Symbol: MARKSANS

Sub: Outcome of Board Meeting

Dear Sir,

This is to inform you that the Board of Directors of the Company has, at its meeting held today i.e. Wednesday, 30th May, 2018 at Mumbai, recommended dividend of Rs. 0.05 (Rupees Zero and Paise Five) i.e. 5% per equity share of Re. 1/- each value for the financial year ended 31st March, 2018, subject to approval of the shareholders in the ensuing Annual General Meeting.

You are requested to note the above in your records.

Thanking you.

Yours faithfully,
For **Marksans Pharma Limited**

Harshavardhan Panigrahi
Company Secretary & Manager – Legal