



# Marksans Pharma Ltd.

**The Bombay Stock Exchange Limited**

Corporate Relation Department  
Phiroze Jeejeebhoi Towers,  
Dalal Street,  
Mumbai 400 001

**The National Stock Exchange of India Ltd**

Listing Department,  
Exchange Plaza, C-1, Block-G,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai- 400 051

30<sup>th</sup> May, 2016

Sub: Outcome of Board Meeting

Dear Sir,

This is to inform that the Board of Directors of the Company has, at its meeting held today i.e. 30<sup>th</sup> May, 2016, recommended dividend of Rs. 0.12 (Rupees Zero and Paise Twelve) i.e. 12% per equity share of Re. 1/- each face value for the financial year ended 31<sup>st</sup> March, 2016, 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