



ALKEM LABORATORIES LTD.

Regd. Office : " ALKEM HOUSE", Senapati Bapat Marg,
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Email : contact@alkem.com Website : www.alkemlabs.com
CIN no :- U00305MH1973PLC174201



9th March, 2016

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. <i>Scrip Code: 539523</i>	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East , Mumbai 400 051. <i>Scrip Symbol: ALKEM</i>
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Dear Sirs

Sub: Declaration of Interim Dividend and Record Date

In continuation of our letter dated 2nd March, 2016 and pursuant to Clause 30 read with Regulation 43 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors, at its meeting held today, i.e. 9th March, 2016, has declared second Interim Dividend of Rs. 9.7/- per equity share on the face value of Rs. 2/- per share for the financial year 2015-16. The date of payment of Interim Dividend shall be on & from 23rd March, 2016.

Further, notice is hereby given to the Stock Exchanges, pursuant to Clause 42 of the Listing Regulations that the Board of Directors has also fixed 21st March, 2016 as the Record Date for the purpose of Payment of above said Interim Dividend.

The above said meeting of Board of Directors commenced at 11:00 A.M. and concluded at 1.00 P.M.

Kindly take the same on record.

Sincerely,
For **Alkem Laboratories Limited**


Manish Narang
Sr. V.P. Legal, Company Secretary & Compliance Officer