



# Marksans Pharma Ltd.

Date: 29<sup>th</sup> May, 2019

**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, 29<sup>th</sup> May, 2019 at Mumbai, recommended dividend of Rs. 0.05 (Rupees Zero and Paise Five) i.e. 5% per equity share of Re. 1/- each face value for the financial year ended 31<sup>st</sup> March, 2019, 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

**Marksans Pharma Ltd.**

11th Floor, "GRANDEUR", Opp. Gundecha Symphony, Veera Desai Extension Road, Oshiwara,  
Andheri (W), Mumbai - 400 053 • Tel.: +91 22 4001 2000 • E-mail: info@marksanspharma.com  
www.marksanspharma.com