



**ALKEM**

**ALKEM LABORATORIES LTD.**

Regd. Office : "ALKEM HOUSE", Senapati Bapat Marg,  
Lower Parel, MUMBAI 400 013. Phone : 3982 9999, Fax : 022 - 2495 2955  
Email : contact@alkem.com Website : www.alkemlabs.com  
CIN no.:- L00305MH1973PLC174201



30<sup>th</sup> May, 2019

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

**Sub: Outcome of the Board Meeting held on 30<sup>th</sup> May, 2019**

Kindly refer to our intimation letter dated 21<sup>st</sup> May, 2019, pursuant to Regulation 30 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), regarding holding of Board Meeting on 30<sup>th</sup> May, 2019 to *inter alia* approve the Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March 2019 and to recommend dividend, if any. The Board of Directors at its meeting held today i.e. 30<sup>th</sup> May, 2019, has, *inter alia*:

1. approved the Standalone and Consolidated Audited Financial Statements of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2019.
2. recommended a final dividend of Rs. 8/- (Rupees Eight only) per equity share of Rs. 2/- each for the financial year ended 31<sup>st</sup> March, 2019, for the approval of the shareholders of the Company at the ensuing Annual General Meeting.
3. fixed that the 45<sup>th</sup> Annual General Meeting of the Company shall be held on 27<sup>th</sup> August, 2019.
4. fixed 20<sup>th</sup> August, 2019 as the record date for the purposes of the Annual General Meeting and payment of final dividend. The dividend, if declared by the shareholders, shall be paid on and from 29<sup>th</sup> August, 2019.
5. recommended re-appointment of M/s BSR & Co. LLP, Chartered Accountants as Statutory Auditors of the Company for a term of five (5) years from the conclusion of 45<sup>th</sup> Annual General Meeting till the conclusion of 50<sup>th</sup> Annual General Meeting, for the approval of the shareholders of the Company at the ensuing Annual General Meeting.
6. based on recommendation of Nomination and Remuneration Committee and subject to approval of shareholders at the ensuing Annual General Meeting, approved the re-appointment of Mr. Samprada Singh as Chairman Emeritus and Non-Executive Director of the Company for a period of five (5) consecutive years with effect from 1<sup>st</sup> April, 2020 upto 31<sup>st</sup> March, 2025.
7. based on recommendation of Nomination and Remuneration Committee and subject to approval of shareholders at the ensuing Annual General Meeting, approved the re-appointment of Mr. Basudeo N. Singh as Executive Chairman of the Company for a period of one (1) year effective from 1<sup>st</sup> April, 2019 upto 31<sup>st</sup> March, 2020.



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8. based on recommendation of Nomination and Remuneration Committee and subject to approval of shareholders at the ensuing Annual General Meeting, appointment of Mr. Basudeo N. Singh as Non-Executive Director designated as Chairman of the Company for a period of five (5) consecutive years effective from 1<sup>st</sup> April, 2020 upto 31<sup>st</sup> March, 2025.
9. based on recommendation of Nomination and Remuneration Committee and subject to approval of shareholders at the ensuing Annual General Meeting, approved the re-appointment of Mr. Ranjal Laxmana Shenoy with effect from 16<sup>th</sup> March, 2020, Mr. Arun Kumar Purwar with effect from 13<sup>th</sup> July, 2020, Ms. Sangeeta Singh with effect from 13<sup>th</sup> July, 2020 and Ms. Sudha Ravi with effect from 13<sup>th</sup> July, 2020 for the second term of five (5) consecutive years pursuant to expiry of their current term as Independent Directors of the Company.

Accordingly, we are enclosing herewith Standalone and Consolidated Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2019 and the Auditor's Report thereon.

The Company hereby declares that the Auditors have expressed an unmodified opinion in the Audit Reports on Standalone and Consolidated Financial Results for the quarter and financial year ended 31<sup>st</sup> March, 2019.

The meeting of the Board of Directors of the Company commenced at 11.30 a.m. and concluded at 2.00 p.m.

Kindly take the same on record.

Sincerely,  
For **Alkem Laboratories Limited**

**Manish Narang**  
**President - Legal, Company Secretary & Compliance Officer**

Encl.: a/a