



Marksans Pharma Ltd.

Date: 29th 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, 29th 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 31st 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.

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