

# Zydus Wellness

Registered Office :

Zydus Wellness Ltd. House NO. 6 & 7, Sigma Commerce Zone, Nr. Iskon Temple, S. G. Highway, Ahmedabad - 380015, Gujarat, INDIA.

Tel : +91-79-67775888 (20 Lines) Fax: +91-79-67775811.

www.zyduswellness.in CIN : L15201GJ1994PLC023490

May 27, 2017

Listing Department  
**BOMBAY STOCK EXCHANGE LIMITED**  
P J Towers, Dalal Street, Fort,  
Mumbai-400 001

Code: 531 335

Listing Department  
**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai-400 051

Code: ZYDUSWELL

Re.: Dividend

Dear Sir,

The Board of Directors at their meeting held today have confirmed the interim dividend declared and paid by the Board of Directors, as the final dividend for the Financial Year 2016-2017. No final dividend is proposed to be declared at the ensuing Annual General Meeting.

Please take the same on record.

Thanking you,

Yours faithfully,  
For, ZYDUS WELLNESS LIMITED



**DHAVAL N. SONI**  
**COMPANY SECRETARY**

