



## Natco Pharma Limited

Regd. Off : 'NATCO HOUSE', Road No. 2, Banjara Hills, Hyderabad - 500034.  
Telangana, INDIA. Tel : +91 40 23547532, Fax : +91 40 23548243  
CIN : L24230TG1981PLC003201, www.natcopharma.co.in

7<sup>th</sup> August, 2017

Corporate Relationship Department  
The BSE Ltd.  
Dalal Street, Fort  
**Mumbai 400 001.**

Manager – Listing  
M/s. National Stock Exchange of India Ltd  
“Exchange Plaza”, Bandra – Kurla Complex  
**Bandra (E) Mumbai 400 051.**

Scrip Code: 524816

Scrip Code: NATCOPHARM

Dear Sir,

### **Sub:- Outcome of Board Meeting**

We would like to inform you that the Board of Directors of the Company at their meeting held on today have approved the following along with other items of business:

1. Unaudited Financial Results (Standalone and Consolidated) for the quarter ended 30<sup>th</sup> June, 2017 prepared under Indian Accounting Standards (IND-AS) and as per Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Review Report of the Statutory Auditors. Please find enclosed a copy of the same for your information.
2. Recommended payment of an interim dividend of Rs.1.25 ps. (62.5%) per equity share of Rs.2/- each for the financial year 2017-18. The date for taking a record of its shareholders eligible for the purpose of payment of interim dividend i.e. **Record date is fixed for 18<sup>th</sup> August, 2017.** The said interim dividend **pay-by-date is 23<sup>rd</sup> August, 2017.**
3. The date of Annual General Meeting is on 23<sup>rd</sup> September, 2017 and Board had authorised Mr.V.C.Nannapaneni, Chairman and Managing Director for finalizing the time and venue for 34<sup>th</sup> Annual General Meeting for the financial year 2016-17.
4. The Board of Directors also approved Granting of 6,00,000 (six lakh only) Employee Stock options of Rs.2/- each under Natco Employee Stock Option Scheme 2017 (NATSOP 2017) to the eligible employees of the Company and recommended to the members for their approval in the ensuing Annual General Meeting.

Thanking you,

Yours faithfully,  
For NATCO Pharma Limited

M. Adinarayana  
Company Secretary &  
V.P.(Legal & Corp. Affairs)

Encl: as above