



Marksans Pharma Ltd.

To,
National Stock Exchange of India Limited
Exchange plaza, C-1, Block -G
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400051

To,
BSE Limited
P. J. Towers
Dalal Street
Mumbai - 400 001

Scrip Code: **MARKSANS**

Scrip Code: **524404**

27th September, 2017

Re: **Outcome of the 25th Annual General Meeting held on 26th September, 2017**
(AGM Commenced at 10:30 AM and Concluded at 11:30 AM.)

Dear Sir,

This is to inform you as follows:

The shareholders of the Company have, at the 25th Annual General Meeting held on 26th September, 2017:

1. Declared dividend of Rs. 0.05 (i.e. 5%) on Equity Shares of Re. 1/- each face value and dividend of Rs. 7.00 (i.e. 7%) on Redeemable Cumulative Preference Shares of Rs. 100/- each face value. The dividend will be paid on or after 3rd October, 2017.
2. Approved re-appointment of Mrs. Sandra Saldanha (DIN 00021023) as a Whole-time Director of the Company for a period of three (3) years commencing from 25th September, 2017.
3. Appointed M/s. V. S. Lalpuria, Chartered Accountants as Statutory Auditors of the Company for a term of five (5) consecutive years from the conclusion of the 25th AGM until the conclusion of the 30th AGM of the Company. M/s. V. S. Lalpuria have been appointed as the Statutory Auditors in the place of M/s. N. K. Mittal & Associates whose tenure ended at the conclusion of the 25th AGM of the Company.

You are requested to note the above in your records.

Thanking You.

Yours faithfully,
For Marksans Pharma Limited

Harshavardhan Panigrahi
Company Secretary & Manager-Legal

CIN : L24110MH1992PLC066364

www.marksanspharma.com

Marksans Pharma Ltd.

11th Floor, "GRANDEUR", Opp. Gundecha Symphony, Veera Desai Extension Road, Oshiwara,
Andheri (W), Mumbai - 400 053 • Tel.: +91 22 4001 2000 • Fax : +91-22 4001 2011
E-mail: info@marksanspharma.com