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Zydus **CADILA HEALTHCARE LIMITED** **Cadila**
dedicated to life [CIN L24230GJ1995PLC025878] Healthcare Limited

Regd. Office: "Zydus Tower", Satellite Cross Roads, Sarkhej-Gandhinagar Highway, Ahmedabad - 380 015,
Web: www.zyduscadila.com, Telephone: +91-79-2686 8100 (20 lines)

NOTICE

NOTICE is hereby given pursuant to section 91 of the Companies Act, 2013 that the Board of Directors of the Company has fixed Friday, 17th March, 2017 as the Record Date for the purpose of payment of Interim Dividend for the Financial Year 2016-2017 of Rs. 3.20/- [320%] per equity share of Re.1/- each.

The Interim Dividend will be paid to those shareholders of the Company, whose names appear in the Register of Members of the Company as on 17th March, 2017. In respect of the dematerialized shares, the interim dividend will be paid to the Beneficial Owners, whose names appear in the Register of Beneficial Owners as furnished by the Depositories, as on 17th March, 2017.

Place : Ahmedabad
Date : March 7, 2017

For CADILA HEALTHCARE LIMITED
UPEN H. SHAH
Company Secretary

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અમદાવાદ, બુધવાર, તા. ૮ માર્ચ, ૨૦૧૭

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