



10<sup>th</sup> March, 2016

<b>To,</b> <b>The Manager,</b> <b>Listing Department,</b> <b>National Stock Exchange of India Ltd.</b> "Exchange Plaza", C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.  <b>Ref. : (i) Symbol – DISHMAN</b> <b>(ii) Series – EQ</b>	<b>To,</b> <b>Department of Corporate Services</b> <b>Bombay Stock Exchange Ltd.</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.  <b>Ref.: Scrip Code No. : 532526</b>
---	--

**Sub : Cut off date for Postal Ballot**

Dear Sir / Madam,

For the purpose of Postal Ballot for obtaining the approval of Members of the Company for bonus issue of equity shares, the Company has fixed cut-off date Friday, 11<sup>th</sup> March, 2016 for the purpose of voting on Postal Ballot for both electronically and voting through Ballot paper. The Company will provide the e-voting facility of CDSL to its members for the businesses to be transacted through Postal Ballot. Please note that Cut off date for determining members entitled to vote electronically is Friday, 11<sup>th</sup> March, 2016.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

**For, Dishman Pharmaceuticals and Chemicals Limited**

  
**Pinaz H. Pithadia**  
**Compliance Officer**

**Dishman Pharmaceuticals and Chemicals Limited**

Registered Office: Bhadr-Raj Chambers, Swastik Cross Roads, Navrangpura, Ahmedabad – 380 009 India.

Tel: +91 (0) 79 26443053 / 26445807 Fax: +91 (0) 79 26420198

Email: dishman@dishmangroup.com Web: www.dishmangroup.com

**Government Recognised Export House**

CIN NO L24230GJ1983PLC006329