

July 25, 2014

**The Dy.General Manager
Dept. of Corporate Affairs
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001**

Dear Sir,

Sub: Annual General Meeting.

We have to inform you that at the Annual General Meeting held today the shareholders have approved following:

Dividend of Rs. 2 per share of Re. 1 each (200%) on the Equity Share Capital of the Company for the financial year ended 2013-2014.

Thanking You.

Yours Faithfully,
For Glenmark Pharmaceuticals Ltd.


**Sanjay Kumar Chowdhary
Company Secretary & Compliance Officer**

Encl: As above

Glenmark Pharmaceuticals Ltd.

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CIN No: L24299MH1977PLC019982