



Ref: Syn/Acts/CS/SE/BM/BSE/NSE

Syngene International Limited

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CIN: L85110KA1993PLC014937

www.syngeneintl.com

April 21, 2017

To, The Manager Listing BSE Limited Corporate Relationship Department Dalal Street, Mumbai – 400 001	To, The Manager Listing National Stock Exchange of India Limited Corporate Communication Department Bandra (EAST), Mumbai – 400 051
Scrip Code: 539268	Scrip Symbol: SYNGENE

Dear Sir/Madam,

Subject: Notice for proposal to consider and recommend final dividend under regulation 29(1)(e) of SEBI (LODR) Regulations, 2015

In Continuation to our letter dated April 5, 2017 with regard to Notice of the Board Meeting, we hereby inform you that the **consideration and recommendation of final dividend, if any, for the financial year ended March 31, 2017,** forms part of agenda of the board meeting, scheduled on Thursday, April 27, 2017.

The above mentioned information will also be available on website of the Company www.syngeneintl.com.

Request to kindly take this intimation on record.

Thanking You,

Yours faithfully,

For **SYNGENE INTERNATIONAL LIMITED**

Mayank Verma

Company Secretary

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