

May 2, 2018

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C1, 'G' Block, Bandra-Kurla Complex
Bandra (East), Mumbai 400 051.

BSE Limited
Corporate Relationship Department Floor
25, P.J. Towers
Dalal Street
Mumbai 400 001.

Symbol: RPGLIFE

Scrip code: 532983

Dear Sirs,

Sub: Outcome of Board Meeting

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company has, at its meeting held today i.e. on Wednesday, May 2, 2018 inter alia considered and approved:

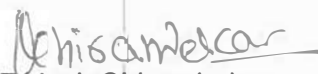
1. the unaudited financial results for the quarter ended March 31, 2018.
2. the audited financial results for the financial year ended March 31, 2018.
3. recommended an equity dividend of Rs.2.40/- per share of Rs.8/- each (30%) for the financial year ended March 31, 2018, which will be paid to the shareholders within 30 days of declaration of the same at the ensuing Annual General Meeting.

The meeting commenced at 3.00 p.m. and concluded at 7.00 p.m.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For RPG Life Sciences Limited


Rajesh Shirambekar
Head – Legal & Company Secretary

