

Sun Pharmaceutical Industries Ltd.

Sun House, Plot No. 201 B/1,
Western Express Highway, Goregaon (E),
Mumbai - 400 063, Maharashtra, INDIA,
Tel. : (91-22) 4324 4324
Fax : (91-22) 4324 4343
www.sunpharma.com
CIN : L24230GJ1993PLC019050



May 13, 2016

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| 1. National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051.
Scrip Name: SUNPHARMA | 2. BSE Ltd,
Market Operations Dept.
P. J. Towers, Dalal Street,
Mumbai - 400 001.
Scrip Code:524715 |
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Sub : Notice of Board Meeting for consideration and approval of standalone and consolidated Audited Financial Results of the Company for the year ended March 31, 2016, and to consider recommendation of dividend for the year ended March 31, 2016.

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 30th May, 2016, interalia, to transact the following business :

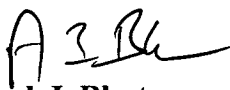
- (i) To consider and approve standalone and consolidated Audited Financial Results of the Company for the year ended March 31, 2016.
- (ii) To consider recommendation of dividend for the year ended 31st March, 2016 subject to the approval of the shareholders at the ensuing Annual General Meeting.

Further, kindly note that window closure for trading by designated persons as per Insider Trading Rules of the Company will be from Thursday, 19th May, 2016 to Wednesday, 1st June, 2016 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,
For Sun Pharmaceutical Industries Ltd.,


Ashok I. Bhuta
Compliance Officer