

April 2, 2002

Vadodara Stock Exchange Ltd.,  
Fortune Towers,  
Dalal Street, Sayajigunj,  
BARODA - 390 005.

Dear Sir,

**Sub : Notice of Board Meeting for consideration of un-audited quarterly financial results.**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on **Friday, 26th April 2002**, interalia, to take on record the un-audited (provisional) financial results of the Company for the fourth quarter ended 31st March, 2002.

This is for your information and records.

Thanking you,

Yours faithfully,  
FOR SUN PHARMACEUTICAL INDUSTRIES LTD

**R. K. BAHETI**  
SR. VICE PRESIDENT - FINANCE &  
COMPANY SECRETARY.

cc to:

1. The Stock Exchange, Mumbai, Market Operations Dept, P. J. Towers, Dalal Street, Bombay - 400 001.
2. The Stock Exchange, Ahmedabad, Company Section, Kamdhenu Complex, Panjarapole, Ahmedabad-380 015.
3. The Delhi Stock Exchange Association Ltd, DSE House, 3/1 Asaf Ali Road, New Delhi - 110 002.
4. The Calcutta Stock Exchange Association Ltd, Lyons Range, Calcutta-700 001.
5. Madras Stock Exchange Ltd, 11, Second Line Beach, Chennai-600 001.
6. National Stock Exchange of India Ltd, Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai-400 051.