

**January 30, 2012**

National Stock Exchange of India Ltd,  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400 051.

BSE Limited  
Market Operations Dept.  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sirs,

**Sub: Notice of Board Meeting for consideration of un-audited  
quarterly financial results for the third quarter ended 31-12-2011**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, 13<sup>th</sup> February, 2012, interalia, to consider and take on record the un-audited financial results of the Company for the third quarter/nine months ended 31<sup>st</sup> December, 2011.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Sun Pharmaceutical Industries Ltd

Ashok I. Bhuta  
Compliance Officer