

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 11, 2017

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| <p>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</p> | <p>2. BSE Ltd,
Market Operations Dept.
P. J. Towers, Dalal Street,
Mumbai - 400 001.
Scrip Code:524715</p> |
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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 quarter and year ended March 31, 2017, and to consider recommendation of dividend for the year ended March 31, 2017.

Dear Sirs,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, May 26, 2017, interalia, to transact the following business :

- (i) To consider and approve standalone and consolidated Audited Financial Results of the Company for the quarter and year ended March 31, 2017.
- (ii) To consider recommendation of dividend for the year ended March 31, 2017 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 Wednesday, May 17, 2017 to Tuesday, May 30, 2017 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,
For **Sun Pharmaceutical Industries Ltd.,**

Ashok I. Bhuta
Compliance Officer