



GlaxoSmithKline Pharmaceuticals Ltd.
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January 6, 2016

NATIONAL STOCK EXCHANGE
EXCHANGE PLAZA, LISTING DEPT,
PLOT NO. C/1, G BLOCK,
BANDRA-KURLA COMPLEX,
BANDRA (E),
MUMBAI - 400051

Dear Sir,

Unaudited Financial Results for the Quarter ended 31st December 2015

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Wednesday, February 10, 2016, inter-alia, to consider and approve Unaudited Financial Results of the Company for the quarter ended December 31, 2015.

Thanking you,

Yours faithfully
GlaxoSmithKline Pharmaceuticals Limited

Ajay Nadkarni
General Manager – Administration
& Company Secretary