



CIN: L24231KA1979PLC003563

May 7, 2014

To,

1) **BSE Limited**

Corporate Relationship Dept., 1st Floor, New Trading Ring
Rotunda Building, P J Towers, Dalal Street, Fort,
Mumbai 400001

2) **National Stock Exchange of India Limited**

Exchange plaza, 5th Floor, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai 400051

3) **Bangalore Stock Exchange Limited**

Stock Exchange Tower
51, 1st Cross, J.C. Road
Bangalore – 560027

Dear Sirs,

**Sub: Meeting of the Board of Directors of the Company to be held on
Friday, May 30, 2014**

Ref: Scrip Code – Bgse: ASTRAZEN /BSE: 506820 / NSE: ASTRAZEN

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, May 30, 2014, *inter alia*, to consider and approve the Audited Financial Results of the Company for the last quarter and year ended March 31, 2014.

Please take the same on record.

Thanking You,

For AstraZeneca Pharma India Limited


Pawan Singhal
Vice President - Legal & Company Secretary

CORPORATE & REGD OFFICE
AstraZeneca Pharma India Ltd.
P.B.No.2483, Off Bellary Road
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