



November 6, 2015

The Manager – Listing
BSE Limited,
1st Floor, New Trading Ring
Rotunda Building, P J Towers, Dalal Street, Fort,
Mumbai 400001

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange plaza, 5th Floor, Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (E),
Mumbai 400051

Dear Sir(s),

Sub: Outcome of the Board Meeting held on Friday, November 6, 2015

Ref: Scrip Code - BSE: 506820 / NSE: ASTRAZEN EQ

At the Board Meeting of the Company held on Friday, November 6, 2015, the Board of Directors considered inter-alia, the following:

1. Unaudited Financial Results of the Company for the quarter ended September 30, 2015.

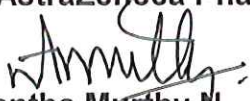
Approved the Unaudited Financial Results for the quarter ended September 30, 2015. The said Unaudited Financial Results together with the Limited Review Report of the Statutory Auditors dated November 6, 2015 are sent herewith.

2. The Board accepted the resignation of Ms.Rebekah Martin as Director of the Company, effective November 6, 2015.
3. The Board appointed Ms. Claire-Marie O' Grady as Director of the Company in the vacancy caused by the resignation of Ms. Rebekah Martin, with immediate effect.

Please take the above on record.

Thanking you,

Yours faithfully,
for **AstraZeneca Pharma India Limited**


Anantha Murthy N
Legal Counsel & Company Secretary

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