

July 30, 2011

Listing Department,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
MUMBAI - 400 051

Dear Sirs,

Sub: **Outcome of 24th Annual General Meeting**

Ref: Our Company Code No.AUROPHARMA

At the 24th Annual General Meeting of the Company held on 29.07.2011, the Members have unanimously approved the following:

- 1) Audited Annual Accounts of the Company for the year ended 31st March 2011.
- 2) Final Dividend @ 100% i.e., Re.1/- per share of Re.1/- each (Interim Dividend @ 100% i.e., Rs.5/- per share of Rs.5/- each, which was already paid) for the year 2010-2011.
- 3) Re-appointment of Mr.K.Ragunathan, Dr.M.Sivakumaran and Mr.M.Madan Mohan Reddy as Directors of the Company.
- 4) Re-appointment of S.R.Batlboi & Associates., as Statutory Auditors of the Company.
- 5) Re-appointment of Mr.P.V.Ramprasad Reddy as Executive Chairman and Mr.K.Nithyananda Reddy as Managing Director of the Company.
- 6) Revision of Remuneration payable to Ms.Kirthi Reddy, Head – Unit-IV, a relative of Directors.
- 7) Enhancement of sitting fees payable to Directors subject to approval of Central Government.

The final dividend declared at the meeting will be paid to the shareholders on 05.08.2011.

Please take the information on record.

Thanking you,

Yours faithfully,
For AUROBINDO PHARMA LIMITED



A.MOHAN RAMI REDDY
GM (Legal) & COMPANY SECRETARY

AUROBINDO PHARMA LTD

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