

August 28, 2014

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

Dear Sir,

Sub: Proceedings of 27th Annual General Meeting.

Ref: Company Code: AUROPHARMA

Pursuant to clause 31 of the Listing Agreement we hereby inform that 27th Annual General Meeting of the Company was held on 27th August, 2014 at Taj Deccan, Road No.1, Banjara Hills, Hyderabad 500 034, wherein the members approved the following:

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2014 and the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the Report of the Board of Directors and the Auditors thereon
2. Confirmation of the first interim dividend of Rs.1.25 and the second interim dividend of Rs.1.75 in aggregate Rs.3/- per equity share of Re.1/- each as dividend for the year 2013-14
3. Re-appointment of Mr.M.Madan Mohan Reddy as a Director of the Company
4. Re-appointment of Mr.K.Nithyananda Reddy as a Director of the Company.
5. Appointment of M/s S.R.Batlboi & Associates LLP., Chartered Accountants, as Statutory Auditors of the Company and fixing their remuneration
6. Appointment of Mr.M.Sitarama Murty as an Independent Director
7. Appointment of Dr.D.Rajagopala Reddy as an Independent Director
8. Appointment of Mr. K. Ragunathan as an Independent Director
9. Approval of the remuneration of the Cost Auditors for the financial year 2014-15

We request you to take the above information on record.

Thanking you,

Yours faithfully,
For AUROBINDO PHARMA LIMITED


A. MOHAN RAMI REDDY
AVP (Legal) & Company Secretary



AUROBINDO PHARMA LIMITED

(CIN : L24239AP1986PLC015190)

PAN No. AABCA7366H

Corp off.: The Water Mark Building, Plot No.11, Survey No.9, Hi-tech City, Kondapur, Hyderabad - 500 084 A.P., INDIA Tel : +91 40 6672 5000 / 1200 Fax : +91 40 6707 4059

Regd. Off. : Plot No. 2, Maitrivihar, Ameerpet, Hyderabad - 500 038 A.P., INDIA Tel : +91 40 2373 6370 Fax : +91 40 2374 7340, Email : info@aurobindo.com

www.aurobindo.com