

February 3, 2016

To Listing Department, <b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E), <b>MUMBAI -400 051</b>  <b>Company Code No. AUROPHARMA</b>	To The Corporate Relations Department <b>BSE LIMITED</b> Phiroz Jeejeebhoy Towers, 25 <sup>th</sup> floor, Dalal Street, <b>MUMBAI -400 001</b>  <b>Company Code No. 524804</b>
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Dear Sir,

**Sub: Proposed Third Interim Dividend for 2015-16**

We refer to our letter dated January 28, 2016, informing that a Meeting of the Board of Directors of the Company will be held on Tuesday, the 9<sup>th</sup> February, 2016 to consider, inter alia, the Un-Audited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2015.

We further inform that at the Board Meeting to be held on 9<sup>th</sup> February, 2016, the Board will also consider the proposal of payment of Third Interim Dividend for the year 2015-16.

Please take the information on record.

Thanking you,

Yours faithfully,  
For AUROBINDO PHARMA LIMITED

  
A. MOHAN RAMI REDDY  
Vice President (Legal) & Company Secretary



**AUROBINDO PHARMA LIMITED**

(CIN :L24239TG1986PLC015190)

PAN No. AABCA7366H

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