

July 31, 2015

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

Dear Sir,

Sub: Board Meeting to consider, the Un-Audited Financial Results of the Company for the quarter ended 30th June 2015

Ref: Company Code: AUROPHARMA

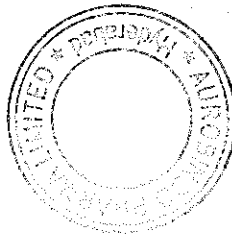
We hereby inform pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 12th August 2015 to consider, inter alia, the Un-Audited Financial Results of the Company for the quarter ended 30th June 2015.

Please take the information on record.

Thanking you,

Yours faithfully,
For AUROBINDO PHARMA LIMITED


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



AUROBINDO PHARMA LIMITED

(CIN :L24239TG1986PLC015190)

PAN No. AABCA7366H

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