

February 6, 2016

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 Saturday, February 6, 2016

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

At the Board Meeting of the Company held on Saturday, February 6, 2016, the Board of Directors considered, inter- alia the following:

1. Unaudited Financial Results of the Company for the quarter ended December 31, 2015.

Approved the Unaudited Financial Results for the quarter ended December 31, 2015. The said Unaudited Financial Results together with the Limited Review Report of the Statutory Auditors dated February 6, 2016 are enclosed herewith.

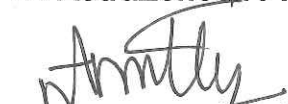
2. The Board noted the resignation of Mr. Justin Ooi as Director of the Company, effective January 11, 2016.
3. The Board of Directors approved the re-appointment of Mr. Sanjay Murdeshwar as Managing Director of the Company for a period of 3 years, to be effective from 2nd May 2016.

Please take the above on record.

Thanking you,

Yours faithfully,

for **AstraZeneca Pharma India Limited**



Anantha Murthy N

Legal Counsel & Company Secretary

CORPORATE & REGD. OFFICE

AstraZeneca Pharma India Ltd.

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