

August 8, 2013

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

Dear Sir,

Sub: Proceedings of 26th Annual General Meeting.

Ref: Company Code: AUROPHARMA

Pursuant to clause 31 of the Listing Agreement we hereby inform that 26th Annual General Meeting of the Company was held on 7th August, 2013 at Taj Deccan, Road No.1, Banjara Hills, Hyderabad 500 034, wherein the members approved the following:

1. Adoption of Audited Balance Sheet as at 31st March, 2013 and the Statement of Profit & Loss Account and Cash Flow Statement for the year ended on that date and the reports of the Board of Directors and the Auditors thereon.
2. Declaration of Dividend on equity shares
3. Re-appointment of Mr. P. Sarath Chandra Reddy as a Director of the Company
4. Re-appointment of Mr. K. Ragunathan as a Director of the Company
5. Re-appointment of Dr. M. Sivakumaran as a Director of the Company
6. Appointment of M/s S.R. Batliboi & Associates LLP as Statutory Auditors of the Company till the conclusion of the next Annual General Meeting of the Company and to authorize the Board to fix their remuneration.

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 LTD

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