

May 29, 2012

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

Dear Sir,

Sub: Outcome of the Board Meeting held on 29th May 2012

Ref: Company Code No. **AUROPHARMA**

The Board of Directors of the Company at its Meeting held on 29th May, 2012, has *inter alia* decided the following:

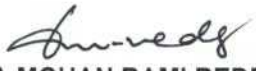
The Company is manufacturing some of the intermediates at the small plant in Unit-X, located at Plot B-2, SIPCOT Industrial Complex, Village Kudikadu, Cuddalore 607 005, Tamil Nadu. The Unit is set up way back in the year 2002 and has not upgraded or expanded in the capacity as there are constraints for expansion within the same location. Further, it is become unviable to manufacture those few intermediates as against directly procuring from others. Now the operations have come to stand still. The net block value of this unit as on 31st March, 2012 was Rs.7.00 crores and it represent 0.43% of total net block of fixed assets of the Company. Hence, the Board felt it is prudent to sell, transfer or otherwise dispose of this unit on a 'as is where is' basis.

As per the provisions of the Section 192A of the Companies Act, 1956, read with the Companies (passing of the resolution by postal ballot) Rules, 2011, the approval of the members under Section 293 (1) (a) is proposed to be obtained by way of Postal Ballot Process.

Please take the information on record.

Thanking you,

Yours faithfully,
For AUROBINDO PHARMA LIMITED


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



AUROBINDO PHARMA LTD

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