



GlaxoSmithKline Consumer Healthcare Ltd.
24-25 Floor, One Horizon Center
Sector 43, DLF Phase 5, Golf Course Road
Gurgaon (Haryana), India - 122002

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April 28, 2016

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C – 1, Block – G
Bandra Kurla Complex, Bandra
Mumbai – 400 051

Dear Sir/Madam,

Sub: Audited Financial Results and Dividend for the financial year ended on 31 March 2016

Please note that a meeting of the Board of Directors of the Company will be held on Tuesday, 17 May 2016 at 3.30 p.m. at the Corporate Office of the Company situated at 24th & 25th Floor, One Horizon Centre, DLF Phase – V, Golf Course Road, Gurgaon 122 002 to, inter alia, consider and take on record the Audited Financial Results for the financial year ended 31 March 2016 and to consider Dividend for the financial year ended 31 March 2016.

The above may be taken as our intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You

Yours faithfully
For GlaxoSmithKline
Consumer Healthcare Limited

Sonali Khanna
General Manager- Legal & Company Secretary