

May 19, 2014

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

Dear Sirs,

**Sub: Audited Financial Results for the year ended March 31, 2014**

Ref: Our Company Code No. 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 Friday, the 30<sup>th</sup> May 2014, inter alia, to consider and approve the Audited Financial Results of the Company for the financial year ended March 31, 2014.

Further at the said Board meeting the Board will also consider recommendation of Final Dividend, if any, for the year 2013-14.

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 : L24239AP1986PLC015190)

PAN No. AABCA7366H

Corp off.: The Water Mark Building, Plot No.11, Survey No.9, Hi-tech City, Kondapur, Hyderabad - 500 084 A.P., INDIA Tel : +91 40 6672 5000 / 1200 Fax : +91 40 6707 4059

Regd. Off. : Plot No. 2, Maitrivihar, Ameerpet, Hyderabad - 500 038 A.P., INDIA Tel : +91 40 2373 6370 Fax : +91 40 2374 7340, Email : info@aurobindo.com

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