

May 15, 2015



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, 2015

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 **Thursday, May 28, 2015**, inter alia, to consider and approve the Audited Financial Results of the Company for the financial year ended March 31, 2015.

Further at the said Board meeting the Board will also consider payment of Dividend, if any, for the year 2014-15.

Please take the information on record.

Thanking you,

Yours faithfully,
For AUROBINDO PHARMA LIMITED

A handwritten signature in black ink, appearing to read 'A. Mohan Rami Reddy'.

A.MOHAN RAMI REDDY
AVP (Legal) & COMPANY SECRETARY



(CIN : L24239TG1986PLC015190)

AUROBINDO PHARMA LIMITED

PAN No. AABCA7366H

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