



GlaxoSmithKline

January 28, 2015

**NATIONAL STOCK EXCHANGE  
EXCHANGE PLAZA, LISTING DEPT,  
PLOT NO. C/1, G BLOCK,  
BANDRA-KURLA COMPLEX,  
BANDRA (E), MUMBAI  
400051**

**GlaxoSmithKline  
Pharmaceuticals Limited**  
Regd. Office: GSK House,  
Dr. Annie Besant Road,  
Worli, Mumbai - 400030.

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Fax: +91 22 2495 9494

Dear Sir,

**Unaudited Financial Results for the 4th Quarter ended 31<sup>st</sup> December 2014**

Pursuant to clause 41 of the Listing Agreement, this is to inform you that a meeting of the Board of Directors of our Company will be held on Thursday, 12<sup>th</sup> February 2015, to consider amongst other things, approval of unaudited financial results for the 4th quarter ended 31st December 2014.

Thanking you,

Yours faithfully  
GlaxoSmithKline Pharmaceuticals Limited

Ajay Nadkarni  
General Manager –Administration  
& Company Secretary

Corporate Identity Number  
L24239MH1924PLC001151

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