



GlaxoSmithKline Pharmaceuticals Ltd.

GSK House,
Dr. Annie Besant Road, Worli,
Mumbai - 400 030

Tel No: +022 2495 9595
Fax No: +022 2495 9494
Web: www.gsk-india.com
Email: askus@gsk.com

May 4, 2015

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

Dear Sir,

Audited Financial Results for the fifteen months period ended 31st March 2015

Pursuant to clause 19 & 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 Monday, 18th May 2015, inter-alia, to consider amongst other things, approval of audited financial results for the fifteen months period ended 31st March 2015 and to recommend dividend, if any, on the equity shares of the Company.

Thanking you,

Yours faithfully

 GlaxoSmithKline Pharmaceuticals Limited



Ajay Nadkarni
General Manager – Administration
& Company Secretary