



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

July 6, 2015

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

Dear Sir,

Unaudited Financial Results for the Quarter ended 30th June 2015

Pursuant to Clause 41 and Clause 19 of the Equity Listing Agreements, Notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 31, 2015, inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended June 30, 2015.

Thanking you,

 Yours faithfully
GlaxoSmithKline Pharmaceuticals Limited



Ajay Nadkarni
General Manager –Administration
& Company Secretary