



GlaxoSmithKline Pharmaceuticals Ltd.  
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Dr. Annie Besant Road, Worli,  
Mumbai - 400 030

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28<sup>th</sup> December, 2017

To,

**BSE LIMITED**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

**THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai - 400051

Dear Sir,

**Un-Audited Financial Results for the Third Quarter and Nine Months ended**  
**31<sup>st</sup> December, 2017**

Pursuant to clause 33 of the Listing Obligations and Disclosure requirements (LODR), Regulations, 2015, this is to inform you that a meeting of the Board of Directors of our Company will be held on Friday, 2<sup>nd</sup> February, 2018, inter-alia, to consider and approve Un-Audited Financial Results for the third quarter and nine months ended 31<sup>st</sup> December, 2017.

Thanking you

Yours faithfully  
For **GlaxoSmithKline Pharmaceuticals Limited**

Ajay Nadkarni  
Vice President – Administration,  
Real Estate & Company Secretary