



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

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1st July, 2016

To,

BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

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

Dear Sir,

Un-Audited Financial Results for the first quarter ended 30th June, 2016

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 Thursday, 28th July, 2016, inter-alia, to consider and approve Un-Audited Financial Results for the first quarter ended 30th June, 2016.

Thanking you,

Yours faithfully
For GlaxoSmithKline Pharmaceuticals Limited

Ajay Nadkarni
General Manager – Administration
& Company Secretary