

September 12, 2013



Listing Department,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza
Bandra Kurla Complex, Bandra (E)
MUMBAI - 400 051

Dear Sirs,

Sub: Outcome of the Board Meeting held on 12th September, 2013

Ref: Company Code No.AUOPHARMA

Aurobindo Pharma Limited informs the Exchange that the Board of Directors of the Company at their Board Meeting held on September, 12, 2013 has inter alia, considered the following:

1. In order to strengthen and provide focused growth to the injectables business, the Board has considered and approved the transfer of Injectables Unit IV as a going concern to Curepro Parenterals Limited, a wholly owned subsidiary of the Company pursuant to a Scheme of Arrangement. The Scheme is subject to requisite consent, approval of the shareholders, the Hon'ble High Court of Judicature at Hyderabad, Andhra Pradesh, Stock Exchanges, SEBI, the permission or approval of any other statutory or regulatory authorities, which by law may be necessary for the implementation of the Scheme.
2. The Board has decided to acquire 25% of the equity stake in Silicon Life Sciences Private Limited (Silicon), a company engaged in manufacture of non-sterile penems, from the existing shareholder viz. ABS Mercantiles Private Limited. Post this acquisition, the equity holding of the Company would increase to 100%, thereby making Silicon a wholly owned subsidiary of the Company. This acquisition will benefit the Company in consolidating its operations.
3. The Board has decided to acquire 100% of the equity stake in Hyacinths Pharma Private Limited (Hyacinths), a company incorporated to manufacture APIs, from the existing Shareholders. Hyacinths is having land admeasuring 52 acres and 80 cents and is located in Srikakulam District, A.P. which is near to the existing Unit of the Company at Pydibhimavaram, Srikakulam Dist, A.P. Hyacinths is yet to commence its project but has the necessary statutory approvals in place. The location of the land is strategically ideal and convenient for expansion plans of the Company in future. Post this acquisition, Hyacinths will become a wholly owned subsidiary of the Company.

Please take the information on record.

Thanking you,

Yours faithfully,
For AUROBINDO PHARMA LIMITED


A.MOHAN RAMI REDDY
AVP (Legal) & COMPANY SECRETARY



AUROBINDO PHARMA LTD

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