



GlaxoSmithKline Pharmaceuticals Ltd.
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29th September,, 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 September, 2015

Pursuant to Clause 41 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 Saturday, 31st October, 2015, inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended 30th September, 2015.

Thanking you,

Yours faithfully
GlaxoSmithKline Pharmaceuticals Limited

Ajay Nadkarni
Company Secretary
ACS No. 11026