

December 10, 2014

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
Ref: Company Code – AUROPHARMA

We refer to our letter dated 25th November, 2014, wherein we informed that the Board of Directors of the Company have considered and approved raising of funds by the Company through Issue of Securities upto an amount of USD 350 Million or Rupee equivalent thereof and constitution of a Securities Issue Committee.

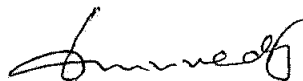
The Board of Directors of the Company at its meeting held on 10th December, 2014, have resolved subject to the approval of the members of the Company in terms of the provisions of the Companies Act, 2013 and of other applicable laws, regulations etc., issuance of Equity Shares through a Qualified Institutions Placement ("QIP") to Qualified Institutional Buyers ("QIB") as per the SEBI (ICDR) Regulations, provided that the aggregate amount to be raised by issue of Securities shall not exceed a sum of US\$ 350 million or Rupee equivalent thereof.

At the aforesaid meeting, it has also been decided to hold a general meeting of the members of the Company for the above purpose on 21st January, 2015.

Please take the information on record.

Thanking you.

Yours faithfully,
For AUROBINDO PHARMA LIMITED



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



AUROBINDO PHARMA LIMITED

(CIN :L24239TG1986PLC015190)

PAN No. AABCA7366H

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