



8<sup>th</sup> July 2015

The Secretary,  
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 400 050

Dear Sir,

Re: Meeting of Board of Directors

We have to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, 21<sup>st</sup> July 2015 for :-

- a) Approving the Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> June 2015; and
- b) Considering the question of declaring an Interim Dividend for the current financial year ending on 31<sup>st</sup> December 2015.

Thanking you,

Yours faithfully,  
SANOFI INDIA LIMITED

K. SUBRAMANI  
COMPANY SECRETARY