

17-B, Mahal Industrial Estate,  
Mahakali Caves Road,  
Andheri (E), Mumbai - 400 093. INDIA.  
Tel. : (91-22) 6645 5645  
Fax : (91-22) 6645 5685  
CIN : L73100GJ2006PLC047837  
Website : www.sunpharma.in

**SUN PHARMA  
ADVANCED RESEARCH  
COMPANY LTD.**



SPARC/Sec/SE/2016-17/037

11<sup>th</sup> January 2017

**National Stock Exchange of India Ltd,**  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400 051.

**BSE Limited.,**  
Market Operations Dept.  
P. J. Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir/ Madam,

**Sub : Notice of Board Meeting for consideration of un-audited financial results of the Company for the quarter and nine months ended 31st December 2016.**

Pursuant to regulation 29 (1) of the SEBI (Listing obligation & Disclosure Requirements) Regulation, 2015, we hereby inform you that a meeting of the Board of Directors of Sun Pharma Advanced Research Company Limited will be held on Friday, 27<sup>th</sup> January, 2017, *inter alia*, to consider and take on record, the un-audited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2017.

Further, kindly note that pursuant to the Company's Code of Internal Procedures and Code of Conduct for Prevention of Insider Trading, the trading window for trading by designated persons shall be closed from Tuesday, 17<sup>th</sup> January 2017 to Tuesday, 31<sup>st</sup> January, 2017 (both days inclusive) in view of the above.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **Sun Pharma Advanced Research Company Ltd**

  
**Debashis Dey**  
Company Secretary