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 NO. L73100GJ2006PLC047837
Website : WWW.SUNPHARMA.IN

SUN PHARMA
ADVANCED RESEARCH
COMPANY LTD.

April 27, 2016

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 year ended 31st March 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, May 6, 2016, to consider, inter alia, to consider and take on record, the audited financial results of the Company for the year ended 31st March 2016.

Further, kindly note that the trading window for trading by designated persons shall be closed from Thursday, 28th April 2016 to Tuesday, 10th May, 2016 (both days inclusive).

This is for your information and record.

Thanking you,

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

Debashis Dey
Company Secretary