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CIN : L73100GJ2006PLC047837

Website: www.sunpharma.in

**SUN PHARMA
ADVANCED RESEARCH
COMPANY LTD.**



May 7, 2015

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 Sirs,

Sub : Consideration of the Proposal for Rights Issue by the Company
Ref: Scrip Code : BSE - 532872, NSE - SPARC


Pursuant to clause 19 (a) of the Listing Agreement, we hereby inform you that the Board of Directors of the Company will be meeting on Tuesday, May 12, 2015, inter alia, to consider in principle, the issue of equity shares of Re.1 each of our Company by way of rights issue for raising the funds for the Company.

This to further inform you that as per the agenda of the Board Meeting, at present the Board shall not decide at the said meeting about the ratio of rights share entitlements, the issue price and the record date for fixing the rights entitlement of shareholders & which shall be decided in due course and accordingly the exchanges shall be informed in due course.

This is for your information and record.

Thanking you,

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


Debashis Dey
Company Secretary