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CIN : L73100GJ2006PLC047837
Website: www.sunpharma.in

**SUN PHARMA
ADVANCED RESEARCH
COMPANY LTD.**



July 20, 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 Sir/ Madam,

Sub : Notice of Board Meeting for consideration of un-audited financial results of the Company for the quarter ended 30th June 2015.

Pursuant to clause 41 of the Listing Agreement, we hereby inform you that a meeting of the Board of Directors of Sun Pharma Advanced Research Company Limited will be held on August 1, 2015, to consider, inter alia, the un-audited financial results of the Company for the quarter ended 30th June 2015.

Further, kindly note that the trading window for trading by designated persons shall be closed from Thursday, 23rd July 2015 to Tuesday, 4th August, 2015 (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