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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 19, 2014**

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: Notice of Board Meeting for Consideration of Audited financial  
results for the year ended 31-03-2014**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, 3rd May 2014, inter alia, to consider and approve the Audited Financial Results of the Company for the year ended 31st March, 2014.

This is for your information and record.

Thanking you,

Yours faithfully,  
For Sun Pharma Advanced Research Company Ltd

  
Meetal S. Sampat  
Company Secretary.