

Sun Pharmaceutical Industries Ltd.

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Western Express Highway, Goregaon (E),
Mumbai - 400 063, Maharashtra, INDIA.
Tel. : (91-22) 4324 4324
Fax : (91-22) 4324 4343
www.sunpharma.com
CIN : L24230GJ1993PLC019050



August 1, 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.
NSE Code: SUNPHARMA

BSE Limited.,
Market Operations Dept.
P. J. Towers,
Dalal Street,
Mumbai - 400 001.
Stock Code: 524715

Sub : Notice of Board Meeting for consideration of Unaudited Quarterly Financial Results for the quarter ended June 30, 2016.

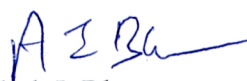
This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, August 12, 2016, interalia, to consider and take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2016.

Further kindly note that window closure for trading by designated persons as per Insider Trading Rules of the Company will be from Wednesday, August 3, 2016 to Wednesday, August 17, 2016 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,
For **Sun Pharmaceutical Industries Ltd**


Ashok I. Bhuta
Compliance Officer

