

**Sun Pharmaceutical Industries Ltd.**

Sun House, Plot No. 201 B/1,  
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

**May 14, 2015**

National Stock Exchange of India Ltd,  
Eychanna Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051.

BSE Limited.,  
Market Operations Dept.  
N I Tower  
Dalal Street,  
Mumbai - 400 001.

Dear Sirs,

**Sub : Notice of Board Meeting for Consideration of Audited Financial Results for the year ended 31st March, 2015.**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 29<sup>th</sup> May, 2015, interalia to consider and approve the audited financial results of the Company stand alone and consolidated for the year ended 31st March, 2015. The said audited results are subject to revision so as to give effect of amalgamation of Sun Pharma Global Inc, our wholly owned subsidiary company, with the Company with effect from 1st January 2015, after receipt of all required approvals from the statutory authorities in respect of the amalgamation.

Further kindly note that window closure for trading by designated persons as per Insider Trading Rules of the Company will be from Wednesday, 20th May, 2015 to Tuesday, 2nd June, 2015 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,  
For Sun Pharmaceutical Industries Ltd

Sunil R. Ajmera  
Company Secretary