

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



July 28, 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 : Notice of Board Meeting for consideration of Unaudited Quarterly Financial Results for the first quarter and three months ended 30th June, 2015.


This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 11th August, 2015, interalia, to consider and take on record the Unaudited Financial Results of the Company for the first quarter and three months ended 30th June, 2015.

Further kindly note that window closure for trading by designated persons as per Insider Trading Rules of the Company will be from Friday, 31st July, 2015 to Thursday, 13th August, 2015 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,
For Sun Pharmaceutical Industries Ltd


Ashok T. Bhuta
Compliance Officer