

Sun Pharmaceutical Industries Ltd.

Acme Plaza, Andheri - Kurla Road,
Andheri (East), Mumbai - 400 059, INDIA.
Tel. : (91-22) 2823 0102, 2821 2128, 6696 9696, 6696 9600
Fax : (91-22) 2821 2010
www.sunpharma.com
CIN : L24230GJ1993PLC019050



August 12, 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: Outcome of Board Meeting for

- (i) **Consideration of revised annual accounts for the year ended 31st March, 2014 consequent to the approval of Scheme of Arrangement & Reconstruction between Sun Pharmaceutical Industries Ltd and Sun Pharma Global FZE in the nature of demerger and transfer of the Specified Undertaking of Sun Pharma Global FZE to the Company;**
- (ii) **Recommendation of dividend for the year ended 31st March, 2014 and**
- (iii) **Consideration of un-audited quarterly financial results for the quarter ended 30-06-2014**

1. The Board of Directors of the Company at their meeting held today recorded approval of Scheme of Arrangement & Reconstruction between Sun Pharmaceutical Industries Ltd., and Sun Pharma Global FZE in the nature of demerger and transfer of the Specified Undertaking of Sun Pharma Global FZE to the Company with effect from the appointed date of 1st May, 2013 as per the order of the Hon'ble High Court of Gujarat, at Ahmedabad at its hearing held on 10th July, 2014 and accordingly after taking into effect of the above Scheme, approved the revised annual accounts for the year ended 31st March, 2014. The summarized results for revised audited annual accounts, standalone and consolidated, for the year ended 31st March, 2014 are enclosed herewith.
2. The Board of Directors of the Company at its meeting held today also recommended payment of dividend of Rs. 1.50 (Rupees One and Fifty paise) per equity share of Re.1/- each of the Company for the year ended 31st March, 2014, subject to the approval of the members at the ensuing Annual General Meeting of the Company.

Further, the Register of Members and Share Transfer Books of the Company will be closed from Saturday, September 13, 2014 to Saturday, September 27, 2014 (both days inclusive) for the purpose of payment of dividend and for holding of Annual General Meeting. The payment of such dividend would be made on or before September 30, 2014.

3. The Board of Directors of the Company at their meeting held today duly approved and took on record the unaudited standalone Financial Results and unaudited Consolidated Financial Results for the first quarter ended 30 June, 2014 which are enclosed herewith along the Limited Review Report of the Auditors on standalone Financial Results.

This is for your information and record.

Thanking you,

Yours faithfully,
For Sun Pharmaceutical Industries Ltd



Ashok I. Bhuta
Compliance Officer

Encl: as above