



GlaxoSmithKline Consumer Healthcare Ltd.
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Sector 43, DLF Phase 5, Golf Course Road
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June 25, 2018

The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C – 1, Block – G
Bandra-Kurla Complex, Bandra
Mumbai – 400 051

Dear Sir/Madam,

Sub: Change in Directors of the Company

This is to inform you that the Company has received a letter from Horlicks Limited that it has withdrawn the Nomination of Mr. Joaquin Beneyto Mascaro, as the Director of the Company with effect from close of business hours of June 25, 2018, under Article 97-A of the Articles of Association of the Company.

The above may please be taken as our intimation under SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

Thanking You

Yours faithfully
For GlaxoSmithKline
Consumer Healthcare Limited

Shanu Saksena
Company Secretary
M. No. ACS-13405