



GlaxoSmithKline

GlaxoSmithKline
Pharmaceuticals Limited
Regd. Office: GSK House,
Dr. Annie Besant Road,
Worli, Mumbai - 400030.

29th January 2014

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NATIONAL STOCK EXCHANGE,
EXCHANGE PLAZA 5TH FLOOR
PLOT No. C/1 G BLOCK
BANDRA-KURLA COMPLEX
BANDRA (EAST) MUMBAI
400051

Dear Sir,

Clause No. 19 of the Listing Agreement with the Stock Exchange, Mumbai

As required by Clause 19 of the Listing Agreement, this is to inform you that a meeting of the Board of Directors of our Company will be held on Tuesday, 18th February 2014, inter-alia, to consider amongst other things, approval of audited financial results for the year ended 31st December 2013 and to recommend dividend, if any, on the equity shares of the Company.

Thanking you,

Yours faithfully
GlaxoSmithKline Pharmaceuticals Limited

Ajay Nadkarni
General Manager – Administration
& Company Secretary