



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

April 7, 2014

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**NATIONAL STOCK EXCHANGE
EXCHANGE PLAZA, LISTING DEPT,
PLOT NO. C/1, G BLOCK,
BANDRA-KURLA COMPLEX,
BANDRA (E), MUMBAI
400051**

Dear Sir,

Unaudited Financial Results for the Quarter ended 31st March 2014

Pursuant to clause 41 of the Listing Agreement, this is to inform you that a meeting of the Board of Directors of our Company will be held on Thursday, 17th April 2014, to consider amongst other things, approval of unaudited financial results for the quarter ended 31st March 2014.

Thanking you,

Yours faithfully
GlaxoSmithKline Pharmaceuticals Limited

Ajay Nadkarni
General Manager – Administration
& Company Secretary

Corporate Identity Number
L24239MH1924PLC001151

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