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

August 11, 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: Outcome of Board Meeting for

(1) Consideration of revised annual accounts for the year ended 31st March, 2015 consequent to approval of Scheme of Amalgamation of Sun Pharma Global Inc. (wholly-owned subsidiary of the Company) into Sun Pharmaceutical Industries Ltd

(2) Recommendation of payment of dividend for the year ended 31st March, 2015

(3) Consideration of un-audited quarterly financial results for the quarter ended 30th June, 2015

1. The Board of Directors of the Company at their meeting held today recorded the approval of the Scheme of Amalgamation of Sun Pharma Global Inc., wholly-owned subsidiary of the Company, into Sun Pharmaceutical Industries Limited (SPIL) with effect from the appointed date of 1st January, 2015 as per the order of the Hon'ble High Court of Gujarat, at Ahmedabad at its hearing held on 30th July, 2015 and accordingly after taking into effect the above Scheme and recommendation of the payment of dividend, approved the revised annual accounts for the year ended 31st March, 2015. The summarized results for the revised annual accounts, standalone and consolidated, for the year ended 31st March, 2015 are enclosed herewith.

2. The Board of Directors of the Company at their meeting held today also recommended payment of dividend of Rs. 3 (Rupees Three Only) per equity share of Re.1/- each of the Company for the year ended 31st March, 2015, subject to the approval of the members at the ensuing Annual General Meeting of the Company to be held in around end of October 2015.

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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 30th June, 2015 which are enclosed herewith along with the Limited review report of the Auditors on Standalone and Consolidated 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.