



NOTICE OF BOARD MEETING – 06.11.2015

October 26, 2015

To

**BSE LIMITED
NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

Dear Sir,

Sub: Board Meeting to consider, the Un-Audited Financial Results of the Company for the quarter and half year ended 30th September 2015

We hereby inform pursuant to Clause 41 of the Listing Agreement with the Stock Exchanges that a Meeting of the Board of Directors of the Company will be held on **Friday, the 6th November 2015** to consider, inter alia, the Un-Audited Financial Results of the Company for the quarter and half year ended 30th September 2015.

Please take the information on record.

Yours faithfully,
For AUROBINDO PHARMA LIMITED

A.MOHAN RAMI REDDY
Vice President (Legal) & Company Secretary