

October 29, 2016

To Listing Department, NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI -400 051 Company Code No. AUROPHARMA	To The Corporate Relations Department BSE LIMITED Phiroz Jeejeebhoy Towers, 25 th floor, Dalal Street, MUMBAI -400 001 Company Code No. 524804
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Dear Sir,

Sub: Board Meeting to consider the Un-audited Financial Results of the Company for the second quarter and half year ended 30th September, 2016 of the FY 2016-17.

We hereby inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that a Meeting of the Board of Directors of the Company will be held on **Monday, 14th November, 2016** to consider, inter alia, the Unaudited Financial Results of the Company for the second quarter and half year ended 30th September, 2016 of the Financial Year 2016-17.

We further inform that at the Board Meeting, the Board will also consider the proposal of payment of Interim Dividend for the year 2016-17.

Please take the information on record.

Thanking you,

Yours faithfully,
For AUROBINDO PHARMA LIMITED

B. Adi Reddy

B. ADI REDDY
Company Secretary



AUROBINDO PHARMA LIMITED

(CIN :L24239TG1986PLC015190)

PAN No. AABCA7366H

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