

17-B, Mahal Industrial Estate,  
Mahakali Caves Road,  
Andheri (E), Mumbai - 400 093. INDIA.  
Tel. : (91-22) 6645 5645  
Fax : (91-22) 6645 5685

CIN: L73100GJ2006PLC047837  
Website: www.sunpharma.in

**SUN PHARMA  
ADVANCED RESEARCH  
COMPANY LTD.**



**January 16, 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: Notice of Board Meeting for consideration of Un-audited  
Quarterly Financial Results for the quarter ended 31-12-2014.**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, 30th January, 2015, interalia, to consider and take on record the Un-audited Financial Results of the Company for the Third quarter ended 31st December, 2014.

Further kindly note that window closure for Trading by Designated persons as per Insider Trading Rules of the Company will be from Tuesday, 20th January, 2015 to Tuesday, 3rd February, 2015 (both days inclusive).

This is for your information and records.

Yours faithfully,  
For Sun Pharma Advanced Research Company Ltd

  
Meeta S. Sampat  
Company Secretary.