

**January 18, 2012**

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 Unaudited Financial Results for the third quarter ended 31-12-2011**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 1<sup>st</sup> February, 2012, interalia, to consider and take on record the Unaudited Financial Results of the Company for the third quarter ended 31st December, 2011.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Sun Pharma Advanced Research Company Ltd

Meetal S. Sampat  
Company Secretary