

April 17, 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 Ltd,
Market Operations Dept.
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Dear Sirs,

Sub: Notice of Board Meeting for Consideration of Audited financial results for the year ended 31-03-2012

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 2nd May 2012, interalia, to consider and approve the Audited Financial Results of the Company for the year ended 31st March, 2012.

This is for your information and record.

Thanking you,

Yours faithfully,
For Sun Pharma Advanced Research Company Ltd

Meetal S. Sampat
Company Secretary.