

**October 8, 2009**

National Stock Exchange of India Ltd,  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400 051.

Bombay Stock Exchange Ltd.,  
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 30-09-2009.**

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, 24<sup>th</sup> October, 2009, interalia, to consider and take on record the Un-audited Financial Results of the Company for the second quarter ended 30<sup>th</sup> September, 2009.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Sun Pharma Advanced Research Company Ltd

Meetal S. Sampat  
Company Secretary