



**SUN PHARMA ADVANCED RESEARCH COMPANY LTD.**

**Regd. Office:** SPARC, Akota Road, Akota,  
Vadodara – 390020  
**Mumbai Office:** 17/B, Mahal Industrial Estate,  
Mahakali Caves Road, Andheri (East),  
Mumbai – 400 093, India.  
CIN: L73100GJ2006PLC047837  
Website: [www.sunpharma.in](http://www.sunpharma.in)  
Tel: 022-6645- 5645

**NOTICE**

NOTICE is hereby given pursuant to regulation 47(1)(a) of the SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015 that a meeting of the Board of Directors of the Company will be held on Friday, 6<sup>th</sup> May 2016, inter alia, to consider and to take on record the Financial Results of the Company for the year ended 31<sup>st</sup> March, 2016.

Further details of the same is available on the website of the Company [www.sunpharma.in](http://www.sunpharma.in) and the website of the Stock Exchanges where the shares of the Company are listed i.e. [www.nseindia.com](http://www.nseindia.com) & [www.bseindia.com](http://www.bseindia.com).

By Order of the Board of Directors  
For **SUN PHARMA ADVANCED RESEARCH COMPANY LTD.**

**Place :** Mumbai  
**Date :** April 27, 2016

Sd/-  
**Debashis Dey**  
**Company Secretary**