



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
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 Wednesday, 3rd February 2015, inter alia, to consider and to take on record the Financial Results of the Company for the quarter and nine months ended 31st December, 2015.

Further details of the same is available on the website of the Company www.sunpharma.in and the website of the Stock Exchanges where the shares of the Company are listed i.e. www.nseindia.com & www.bseindia.com.

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

Place : Mumbai
Date : January 19, 2016

Sd/-
Debashis Dey
Company Secretary