

August 3, 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: (1) Notice of consideration of additional items at the Board Meeting to be held on 10th August,2012

(i) Consideration of internal restructuring of business of the Company with effect from 31st March,2012 and

(ii) Consideration of Declaration of interim dividend in lieu of the proposed dividend for the year ended 31st March, 2012 , if above restructuring is approved by the Board

(2) Intimation of Record Date for payment of interim dividend , if approved at the ensuing Board Meeting

- (1) This is to inform you that at a Meeting of the Board of Directors of the Company to be held on 10th August,2012 to consider the quarterly unaudited results of the Company interalia, the following additional agenda items also would be considered
- (i) To consider the internal restructuring of the business of the Company with effect from 31st March,2012.
- (ii) To consider declaration of the interim dividend of Rs.4.25 per Share of Re.1 each on Equity Shares of the Company for the year ended 31st March, 2012 **in lieu** of the earlier recommended proposed dividend of Rs.4.25 per Share of Re.1 each on Equity Shares of the Company for the year ended 31st March, 2012 in view of the likely delay for the redrawing and audit of the revised accounts for the year ended 31st March, 2012 and adoption of accounts by the members due to the proposed restructuring of the business of the Company with effect from 31st March,2012, if the Board approves the proposed restructuring.

(2) Further, the Board has fixed the record date of Thursday,16th August,2012 for the purpose of payment of interim dividend for the year ended 31st March, 2012 **in lieu** of the earlier recommended proposed dividend for the year ended 31st March, 2012 if such proposed interim dividend is declared at the ensuing Board Meeting. Further if interim dividend is declared by the Board ,it would be paid on or after 22nd August,2012.

This is for your information and record.

Thanking you,

Yours faithfully,
For Sun Pharmaceutical Industries Ltd

Ashok I. Bhuta
Compliance Officer