



GlaxoSmithKline

12th February 2015

GlaxoSmithKline
Pharmaceuticals Limited
Regd. Office: GSK House,
Dr. Annie Besant Road,
Worli, Mumbai - 400030.

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**NATIONAL STOCK EXCHANGE,
EXCHANGE PLAZA 5TH FLOOR
PLOT No. C/1 G BLOCK
BANDRA-KURLA COMPLEX
BANDRA (EAST) MUMBAI
400051**

Dear Sir,

Proceedings of the Board Meeting held on 12th February 2015

The Board of Directors of the Company at its meeting held on 12th February 2015, inter alia has decided to seek approval of the Shareholders' through Postal Ballot for appointment of seven Independent Directors and re-appointment and appointment of its Whole-time Directors.

Thanking you,

Yours faithfully
GlaxoSmithKline Pharmaceuticals Limited

Ajay Nadkarni
General Manager - Administration
& Company Secretary

Encl:

Corporate Identity Number
L24239MH1924PLC001151

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Web site address: www.gsk-india.com