



The Manager – Listing  
**Bangalore Stock Exchange Ltd.**  
Stock Exchange Tower  
51, 1<sup>st</sup> Cross, J.C. Road  
Bangalore – 560027

May 6, 2013

The Manager - Listing  
**Bombay Stock Exchange Limited**  
Corporate Relationship Dept., 1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai 400001

The Manager - Listing  
**National Stock Exchange of India Ltd.**  
Exchange plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (E), Mumbai 400051

Dear Sir(s),

**Sub: Outcome of the Special Board Meeting – 6<sup>th</sup> May, 2013**

At the Board meeting held today, management presented a comprehensive business strategy plan for returning the company to sustainable profitability. To this end, the objectives are the following:

- a) Commencing operations at the new tablet facility,
- b) Retrieving market share of the company products, supplies of which were interrupted last year.
- c) Further strengthening brand presence.
- d) Enhancing sales force effectiveness
- e) Improved cost management.

The promoter, AstraZeneca Pharmaceuticals AB Sweden has decided to provide a voluntary non repayable financial grant of approximately USD 22.5mio (Rs 1192 mio) to 26.5mio (Rs 1404 mio) over the three years period FY14 – FY16 under a subvention agreement of which the first tranche of USD 14mio (Rs 740 Mio) shall be provided to the company in the current financial year. Management has factored this voluntary non repayable financial grant by the promoter in its business plan.

CORPORATE & REGD OFFICE  
AstraZeneca Pharma India Ltd.  
'Avishkar', Post Box No. 2483  
Off Bellary Road, Hebbal  
Bangalore - 560 024  
INDIA

TEL : +91 80 67748000  
+91 80 23622021  
+91 80 23622022  
FAX : +91 80 23622015  
www.astrazonocalndia.com

FACTORY  
12th Mile on Bellary Road  
Venkatala, Kattigenahalli Village  
Yelahanka  
Bangalore - 560 063.  
INDIA

TEL : +91 80 67749000  
+91 80 28478932  
+91 80 28460071  
FAX : +91 80 28462208  
+91 80 67749299



Management is reasonably confident, barring unforeseen circumstance, that the above strategy plan will enable the Company to achieve in the medium term revenue growth ahead of market and return to profitability.

Thanking You,

For AstraZeneca Pharma India Limited

  
Pawan Singh

Vice President- Legal & Company Secretary

06/05/2013

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