

November 02, 2015

Listing Department,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
MUMBAI - 400 051

Dear Sir,

Sub: Proposed Second Interim Dividend for 2015-16
Ref: Company code: AUROPHARMA

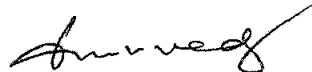
We refer to our letter dated 26th October 2015, informing that a Meeting of the Board of Directors of the Company will be held on Friday, the 6th November 2015 to consider, inter alia, the Un-Audited Financial Results of the Company for the quarter and half year ended 30th September 2015.

We further inform that at the Board Meeting to be held on 6th November 2015, the Board will also consider the proposal of payment of Second Interim Dividend for the year 2015-16.

Please take the information on record.

Thanking you,

Yours faithfully,
For AUROBINDO PHARMA LIMITED



A. MOHAN RAMI REDDY
VICE PRESIDENT (LEGAL) & COMPANY SECRETARY



AUROBINDO PHARMA LIMITED

(CIN :L24239TG1986PLC015190)

PAN No. AABCA7366H

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