SPARC/Sec/SE/2017-18/042

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 Limited., Market Operations Dept. P. J. Towers, Dalal Street, Mumbai - 400 001.

Dear Sir/ Madam,

<u>Sub:</u> Notice of Board Meeting for consideration of audited financial results of the Company for the quarter and half year ended 30th September 2017.

inter alia

Sun Pharma Advanced Research Company Ltd

Debashis DeyCompany Secretary