

May 30, 2009

National Stock Exchange of India Ltd,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051.

Bombay Stock Exchange Ltd.,
Market Operations Dept.
P. J. Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sirs,

**Sub: Outcome of Board Meeting for consideration of
(i) Audited Financial Results for the year ended 31/03/2009 and
(ii) Recommendation of dividend on Equity Shares for the year
ended 31st March, 2009 and Fixation of Book Closure Date.**

1. The Board of Directors of the Company at their meeting held today duly approved and took on record the Audited standalone Financial Results and audited consolidated Financial Results for the financial year ended 31st March, 2009 which are enclosed herewith.
2. The Board of Directors of the Company at its meeting held today also recommended payment of dividend of Rs.13.75 per equity share of Rs.5/- each of the Company for the year ended 31st March, 2009 subject to the approval of the members at the ensuing Annual General Meeting of the Company.
3. The Register of Members and Share Transfer Books of the Company will be closed from 25th August, 2009 to 5th September, 2009 (both days inclusive) for the purpose of payment of dividend.

This is for your information and records.

Thanking you,

Yours faithfully,
For Sun Pharmaceutical Industries Ltd

Ashok I. Bhuta
Compliance Officer

Encl: as above