

May 07, 2010

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,
Mumabi - 400 001.

Dear Sirs,

Sub: Notice of Board Meeting for

**(i) Consideration of Audited Financial Results for the year ended
31/03/2010 and**

(ii) Recommendation of dividend for the year ended 31st March, 2010.

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, 24th May, 2010 interalia,

1. To consider and approve the audited financial results of the Company for the year ended 31st March, 2010.
2. To consider the recommendation of payment of dividend on equity shares for the year ended 31st March, 2010 subject to the approval of the shareholders at the ensuing Annual General Meeting.

This is for your information and record.

Thanking you,

Yours faithfully,

For Sun Pharmaceutical Industries Ltd

Ashok I. Bhuta
Compliance Officer