



By Hand/Fax

Bombay Stock Exchange Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

May 15, 2012

Scrip Code: 500488

Dear Sir,

The Shareholders of the Company has at its Annual General Meeting today i.e. May 14, 2012 also approved the dividend of Rs 17.00 per share on 2,12,49,302 equity shares of Rs 10 each fully paid up for the year ended December 31, 2011 as recommended by the Board of Directors.

Thanking You,

Yours faithfully
Abbott India Limited


Krupa Anandpara
Company Secretary



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Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

May 15, 2012

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Dear Sir,

Pursuant to Clause 30 of the Listing Agreement, we intimate you that the shareholders of the company at 68th Annual General Meeting held on May 14, 2012, have confirmed the appointment of Mr Rehan Khan as Additional Directors.

Further, the shareholders have approved appointment of Mr Rehan Khan as Managing Director for a period of 5 years effective May 15, 2012 at the said meeting.

Thanking You,

Yours faithfully
Abbott India Limited

Krupa Anandpara
Company Secretary