



Novartis India Limited
Registered Office:
Sandoz House
Shivsagar Estate
Dr. Annie Besant Road
Worli, Mumbai 400 018
India

Tel +91 22 2495 8400
Fax +91 22 2495 0221

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

July 25, 2012

Dear Sirs,

The Annual General Meeting of our Company was held this morning when shareholders approved and adopted the Accounts for the year ended March 31, 2012.


The shareholders also approved the following:

- Dividend of Rs 10/- per equity share of Rs 5 each;
- Appointment of M/s Lovelock & Lewes, Chartered Accountant as Statutory Auditors of the Company;
- Re-appointment of Dr. R. Mehrotra as a Director;
- Authority to Board of Directors to pay remuneration up to 1% of the Net Profits of the Company, by way of commission to Non-Executive Directors.

Thanking you

Yours sincerely,

For Novartis India Limited,


Anshuman Sharma
Country General Counsel


Girish Tekchandani
Company Secretary &
Compliance Officer