



Novartis India Limited
Registered Office:
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Shivaagar Estate
Dr. Annie Besant Road
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India
Tel +91 22 2496 8888
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CIN No. L24200MH1947PLC008104
Website: www.novartis.in
Email: girish.tekchandani@novartis.com

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

July 25, 2014

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, 2014.

The shareholders also approved the following:

- Dividend of Rs 10/- per equity share of Rs 5 each;
- Re-appointment of Mr Ranjit Shahani as a Director;
- Appointment of M/s Lovelock & Lewes, Chartered Accountant as Statutory Auditors of the Company;
- Appointment of Mr Dinesh Charak as Additional Director;
- Appointment and approval of terms of appointment of Mr Dinesh Charak as Whole Time Director ;
- Approval for increase in salary payable to Mr Ranjit Shahani, Vice Chairman & Managing Director of the Company;
- Appointment of Ms Manisha Girotra as Independent Director;
- Appointment of Mr Jai Hiremath as Independent Director;
- Appointment of Dr Rajendra Nath Mehrotra as Independent Director; &
- Remuneration payable to M/s N.I. Mehta, Cost Auditors of the Company for the financial year ending March 31, 2015.

Thanking you

Yours sincerely,
For Novartis India Limited,



Dinesh Charak
General Counsel &
Head Compliance



Girish Tekchandani
Company Secretary &
Compliance Officer