

armaceutical Industries Ltd.

se, Plot No. 201 B/1,
h Express Highway, Goregaon (E),
ai - 400 063, Maharashtra, INDIA.
(91-22) 4324 4324
(91-22) 4324 4343
www.sunpharma.com
CIN : L24230GJ1993PLC019050



October 01, 2015

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

BSE Limited,
Market Operations Dept.
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Dear Sirs,

- Sub: 1. Form A, Notice of 23rd Annual General Meeting (AGM) and Annual Report of the Company.**
2. Notice of Postal Ballot with Postal Ballot Form and postage prepaid Business Reply Envelope
3. Intimation of Book Closure for AGM and payment of dividend

Pursuant to clause 31 (a) of the Listing Agreement, please find herewith following documents:

1. Six copies of the Annual Report for the year ended 31st March, 2015 along with Form A as prescribed and the Notice for the 23rd Annual General Meeting of the shareholders of the Company, convened to be held at Prof. Chandravadan C. Mehta Auditorium – General Education Center, Maharaja Sayajirao University of Baroda Near D. N. Hall, Pratapgunj Vadodara-390002, Gujarat, on Saturday, 31st October, 2015, at 09.45 a.m. (copy of which is in the process of being sent to all the shareholders of the Company whose names appear on the Register of Members / List of Beneficial Owners as received from Nation Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd (CDSL) as on 18th September, 2015). The special business proposed to be transacted at the Annual General Meeting, as detailed in the Notice, are as follows:

Item No.	Particulars of business
1.	Ordinary Resolution for Ratification of Increase in Remuneration of Cost Auditor for the Financial Year 2014-15
2.	Ordinary Resolution for Ratification of Remuneration of Cost Auditor for the Financial Year 2015-16

Sun Pharmaceutical Industries Ltd.

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Item No.	Particulars of business
3.	Special Resolution for deletion of Article 135(bb) of the Articles of Association of the Company
4.	Special Resolution under Section 41, 42, 62, 71 and other applicable provisions of the Companies Act, 2013 as an enabling resolution to offer and allot Convertible Bonds, Debentures and/or Securities etc.

2. Six copies of Notice of Postal Ballot along with Postal Ballot Form and postage prepaid Business Reply envelope for passing Special Resolution for making loan(s), and/or giving any guarantee(s)/providing security(ies) and / or acquire by way of subscription, purchase or otherwise, the securities of any other body corporates upto i) maximum amount of Rs. 500 Billion (Rupees Five Hundred Billion only), if the investments/ acquisitions, loans, guarantee, securities to be provided along with Company's existing loans or guarantee/ security or investments/ acquisitions are in excess of the limits prescribed under Section 186 aforesaid or ii) the maximum limits so prescribed under Section 186 (as may be amended from time to time), whichever is higher (copy of which is in the process of being sent to all the shareholders of the Company whose names appear on the Register of Members / List of Beneficial Owners as received from NSDL and CDSL as on 18th September, 2015).
3. Intimation of Book closure for the purpose of Annual General Meeting and Dividend is enclosed as Annexure I. The Register and Share Transfer Books of the Company will be closed from Saturday, 24th October, 2015 to Saturday, 31st October, 2015 (both days inclusive) for the purpose of the Twenty- Third Annual General Meeting of the Company and for the payment of Dividend. Dividend shall be paid to Equity Shareholders whose name stand on the Register of Members as beneficial owners at the close of business as on Friday, 23rd October, 2015 as per the list provided by NSDL & CDSL in respect of shares held in electronic form and as Members in the Register of Members of the Company after giving effect to valid transfers in physical form lodged with the Company on or before Friday, 23rd October, 2015.

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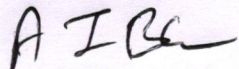


This is for your information and record.

Thanking you,

Yours faithfully,

For **Sun Pharmaceutical Industries Limited,**


Ashok I Bhuta
Compliance Officer

Encl: As above

CC: Along with two copies of the Annual Reports and Notice of AGM and Notice of Postal Ballot

National Securities Depository Ltd., Trade World, Kamla Mills Compound, Lower Parel, Mumbai - 400 012	Central Depository Services (India) Ltd, P. J. Towers, 17th Floor, Dalal Street, Mumbai - 400 001	Link Intime India Pvt. Ltd, C-13, Kantilal Maganlal Estate Pannalal Silk Mills Compound, Bhandup, (West), Mumbai - 400 078.
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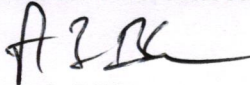
Annexure I

INTIMATION OF BOOK CLOSURE

Scrip Code:	524715
Security Name	SUNPHARMA
Type of Security	Equity Shares
Book Closure	Saturday, 24th October, 2015 to Saturday, 31st October, 2015 (both days inclusive)
Record Date	NA
Purpose	Annual General Meeting of the Company and for the payment of Dividend.

Thanking you,

**Yours faithfully,
For Sun Pharmaceutical Industries Limited**


**Ashok I Bhuta
Compliance Officer**