



**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  
Email: india.investors@novartis.com  
CIN No. L24200MH1947PLC006104  
Website: www.novartis.in

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

February 3, 2017

### **Outcome of the Board Meeting**

Dear Sirs,

We refer to our letter dated January 19, 2017, informing you of our Board Meeting that was scheduled for today. The meeting of the Board of Directors of the Company commenced at 12.00 noon and concluded at 3:45 p.m. The Board of Directors of the Company at this meeting approved the following:

- Appointment of Mr. Trivikram Guda as Company Secretary and Compliance Officer with effect from February 3, 2017. A brief profile of Mr. Trivikram Guda is enclosed.
- Financial results of the Company for the third quarter and nine months ended December 31, 2016. Copy of the financial results approved at this meeting along with the Limited Review Report provided by Lovelock & Lewes, Auditors of the Company and the related press release, is enclosed.

We have made arrangements for publishing an extract of the above mentioned financial results as per the format prescribed under Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015, in the select newspapers.

Thanking you

Yours sincerely,

For Novartis India Limited

Ranjit Shahani  
Vice Chairman &  
Managing Director

Monaz Noble  
Whole Time Director &  
Chief Financial Officer

**Brief Profile of Mr Trivikram Guda**

Mr. Trivikram Guda is an Associate Member of the Institute of Company Secretaries of India and a Commerce Graduate. He also holds a Post Graduation Diploma in Industrial Relations and Personnel Management from Bhavans College of communication and Management and professional certification in Executive Program in Corporate Regulations from IIM, Kolkata. Prior to joining Novartis he was working with Colgate-Palmolive India Limited as Deputy Company Secretary and Manager Legal. Earlier to this he has also been associated with companies like Cummins India, Skoda Auto India, Bakelite Hylam & TechniAids Group.