

SANOFI INDIA LIMITED

Registered Office : Sanofi House, CTS No.117-B, L&T Business Park, Saki Vihar Road, Powai,
Mumbai 400 072

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Corporate Identity Number: L24239MH1956PLC009794

Website : www.sanofiindia.com Email : igrc.sil@sanofi.com

NOTICE

A Meeting of the Board of Directors of Sanofi India Limited will be held on July 21, 2015 for approving the Unaudited Financial Results for the quarter and half year ended June 30, 2015 and to consider the question of declaration of an Interim Dividend for the current financial year ending on December 31, 2015.

SANOFI INDIA LIMITED

K. SUBRAMANI
COMPANY SECRETARY

July 8, 2015