



4th April 2016

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex
Bandra (East), Mumbai 400051

Scrip Code: 500674

Scrip Code: SANOFI

Dear Sirs,

Re: Meeting of the Board of Directors

We have to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 29th April 2016 for approving the unaudited financial results for the quarter ended 31st March 2016, which is the first quarter of the Company's financial year.

Thanking you,

Yours faithfully,
SANOFI INDIA LIMITED

A handwritten signature in blue ink, appearing to read "K. Subramani".

K. SUBRAMANI
COMPANY SECRETARY