

**SANOFI INDIA LIMITED**

Registered Office: Sanofi House, CTS No.117-B, L&T Business  
Park, Saki Vihar Road, Powai, Mumbai 400 072  
Tel.: +91(22) 2803 2000 Fax: +91(22) 2803 0939  
Corporate Identity Number: L24239MH1956PLC009794  
Website: [www.sanofiindia.com](http://www.sanofiindia.com) Email: [igrc.sil@sanofi.com](mailto:igrc.sil@sanofi.com)

**NOTICE**

A Meeting of the Board of Directors of Sanofi India Limited will be held on Friday, 22nd July 2016 for approving the Unaudited Financial Results for the quarter and half year ended 30th June 2016.

At the said meeting, the Board of Directors will also consider declaration of Interim Dividend for the current financial year ending on 31st December 2016.

The said notice may be accessed on the Company's website at <http://www.sanofiindia.com> and may also be accessed on the Stock Exchange websites at <http://www.bseindia.com> and <http://www.nseindia.com>.

**SANOFI INDIA LIMITED**

K. SUBRAMANI  
COMPANY SECRETARY

4th July 2016