



22<sup>nd</sup> February 2018

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

The Secretary,  
The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra East,  
Mumbai 400 050

**Outcome of Board Meeting – Final Dividend, Annual General Meeting (AGM) date & Book Closure**

Dear Sirs,

We refer to our letter dated 7<sup>th</sup> February 2018 informing you of our Board Meeting that was scheduled today. The Meeting of Board of Directors commenced at 11.00 a.m. and concluded at 3.15 p.m.

The following items were considered and approved:

- Recommendation for payment of final dividend of Rs.53 per equity share of Rs 10 each for the year ended 31<sup>st</sup> December 2017.
- Convening of the AGM of the Company on Tuesday, 8<sup>th</sup> May 2018.
- Closure of Register of Members and Share Transfer Books from the 1<sup>st</sup> May 2018 to 8<sup>th</sup> May 2018 (both days inclusive) for determining the eligibility of shareholders for payment of Final Dividend and AGM. The Final Dividend, if approved by the shareholders shall be payable on or after 14<sup>th</sup> May 2018.

Please take the above information on record.

Thanking you,

Yours sincerely,  
SANOFI INDIA LIMITED



GIRISH TEKCHANDANI  
COMPANY SECRETARY