

SANOFI INDIA LIMITED

Corporate Identity No.L24239MH1956PLC009794

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

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

Tel no. (022) 28032000 Fax no.(022) 28032846

NOTICE

A Meeting of the Board of Directors of Sanofi India Limited will be held on Wednesday, 29th April 2015 for approving the Unaudited Financial Results for the quarter ended 31st March 2015 (which is the first quarter of the Company's financial year).

SANOFI INDIA LIMITED

K.SUBRAMANI
COMPANY SECRETARY
Mumbai
8th April 2015