



20<sup>th</sup> January 2016

The Secretary,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
MUMBAI 400 001

Kind Attention: Mr. Bhushan Mokashi, DCS - CRD

Dear Sir,

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 Thursday, 4<sup>th</sup> February 2016 for approving the audited accounts for the year ended 31<sup>st</sup> December 2015 and also to consider recommendation of final dividend for the said financial year.

Thanking you,

Yours faithfully,  
SANOFI INDIA LIMITED

K. SUBRAMANI  
COMPANY SECRETARY