



15th February 2017

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

Re: Meeting of Board of Directors to be held on February 27, 2017

Dear Sirs,


Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Monday, February 27, 2017; inter alia to:

- Approve the audited accounts for the year ended December 31, 2016.
- Recommend final dividend for the period mentioned above.

A copy of this notice will be made available on the website of the Company www.sanofiindia.com.

Thanking you,

Yours sincerely,
SANOFI INDIA LIMITED



GIRISH TEKCHANDANI
COMPANY SECRETARY



15th February 2017

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

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GIRISH TEKCHANDANI
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