

SANOFI INDIA LIMITED

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

Tel.: +91(22) 2803 2000 Fax: +91(22) 2803 0939

Corporate Identity Number: L24239MH1956PLC009794

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

NOTICE

A Meeting of the Board of Directors of Sanofi India Limited will be held on Friday, 29th April 2016 for approving the Unaudited Financial Results for the quarter ended 31st March 2016, which is the first quarter of the Company's financial year.

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 April 2016