

BUSINESS STANDARD  
FRIDAY, 22<sup>nd</sup> JANUARY 2016

**SANOFI INDIA LIMITED**

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

Tel.: +91(22) 2803 2000 Fax: +91(22) 2803 2831

Corporate Identity Number: L24239MH1956PLG009794

Website : [www.sanofiindia.com](http://www.sanofiindia.com) Email : [igrc.sil@sanofi.com](mailto:igrc.sil@sanofi.com)

**NOTICE**

A meeting of the Board of Directors of the Company will be held on Thursday, 4th February 2016 for approving the audited accounts for the year ended 31st December 2015 and also to consider recommendation of final dividend for the said financial year.

The said notice may be accessed on the Company's website at <http://www.sanofi-india.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

20th January 2016