



August 9, 2017

Corporate Relations (Listing Department)  
The Bombay Stock Exchange Ltd.  
Stock Exchange Towers  
Dalal Street, Fort  
Mumbai - 400 023

**GlaxoSmithKline Consumer Healthcare Ltd.**  
Patiala Road,  
Nabha (Punjab)  
147201

T (01765) 306400  
F (01765) 220642  
E [contact.4.gsk@gsk.com](mailto:contact.4.gsk@gsk.com)  
[www.gsk.com](http://www.gsk.com)

Dear Sirs,

**Subject: Proceedings of 58<sup>th</sup> Annual General Meeting**

We would like to inform you that at the Fifty Eighth Annual General Meeting of GlaxoSmithKline Consumer Healthcare Limited held on Wednesday, August 9, 2017 at 9.30 a.m. at Punjab Public School Auditorium, The Punjab Public School (Senior Wing), Nabha 147 201 (Punjab), the Chairman ordered voting through Ballot Paper on all the resolutions mentioned in the Notice of the Annual General Meeting.

The details of the voting results of the voting through Ballot Paper at the Annual General Meeting and the remote electronic voting on all the resolutions contained in the Notice shall be forwarded to you on the receipt of the report of the scrutinizers.

A copy of the detailed proceedings of the 58<sup>th</sup> Annual General Meeting of the Company shall be sent to you in due course.

Thanking You,

Yours faithfully  
for GlaxoSmithKline  
Consumer Healthcare Limited

Shanu Saksena  
Company Secretary  
M.No : ACS - 13405