

August 5, 2019



To Listing Department, NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI -400 051 Company Code No. AUROPHARMA	To The Corporate Relations Department BSE LIMITED Phiroz Jeejeebhoy Towers, 25 th floor, Dalal Street, MUMBAI -400 001 Company Code No. 524804
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Dear Sir,

Sub: Notice of 32nd Annual General Meeting (AGM), Annual Report for the financial year 2018-19 and Book Closure for AGM.

This is to inform you that the 32nd Annual General Meeting (AGM) of the Company will be held on Thursday, August 29, 2019 at 3.00 p.m. at Kaveri Ball Room, Hotel Trident, Hi-tech City, Near Cyber Towers, Madhapur, Hyderabad - 500 081.

Pursuant to Regulation 34(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached a copy of Annual Report for the financial year 2018-19 along with notice of the AGM for your information and records which is being dispatched to the shareholders of the Company.

We also hereby inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will be closed from Friday, August 23, 2019 to Thursday, August 29, 2019 (both days inclusive) for the purpose of AGM.

Further, e-voting facility for the AGM will be made available and also made arrangements to provide the facility of live webcast of proceedings of AGM to all the members of the Company. The date and time of remote e-voting facility are as under:

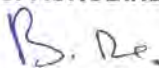
Date and time of commencement of remote e-voting	- Monday, August 26, 2019 at 10.00 a.m
Date and time of end of remote e-voting	- Wednesday, August 28, 2019 at 5.00 p.m
Cut-off date for determining the eligibility to vote by electronic means or in the AGM	- Thursday, August 22, 2019

Please take the information on record.

Thanking you,

Yours faithfully,

For AUROBINDO PHARMA LIMITED


B. Adi Reddy
Company Secretary

Encl: as above



(CIN : L24239TG1986PLC015190)

AUROBINDO PHARMA LIMITED

PAN No. AABCA7366H

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