

Sun Pharma to announce audited q4 numbers on May 3

April 25, 2003: The board of directors of Sun Pharma will meet on Saturday, May 3 to take on record the audited financial results of the Company for the year ended 31st March, 2003. The board will consider preference share dividend @ 6% on pro-rata basis on the paid-up amount of Preference Shares. The board will also consider recommendation of payment of dividend on equity shares for the year ended 31st March 2003 (both the above subject to the approval of the shareholders at the ensuing AGM). An announcement for the conference call likely on May 5, 2003 will be made separately.

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