

**October 21, 2002**

Vadodara Stock Exchange Ltd.,  
Fortune Towers,  
Dalal Street, Sayajigunj,  
BARODA - 390 005.

Dear Sir,

Sub: Notice of Board Meeting for consideration of  
(i) Un-audited quarterly/half yearly financial results,  
(ii) Split (sub-division) of Company's Equity Shares and  
(iii) Buy-back of Company's Equity Shares

This is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, 28th October 2002, interalia,

(1) to take on record the un audited financial results (with limited review by statutory auditors) of the Company for the quarter/half year ended 30th September, 2002.

(2) to consider to split (sub-divide) the Company's 1 equity share of Rs.10/- each into 2 equity shares of Rs.5/- each, subject to such approvals as may be required including approval of the shareholders at the extra ordinary general meeting

(3) to consider the proposal of buy-back of the Company's equity shares subject to such approvals as may be required including approval of the shareholders at the extra ordinary general meeting.

This is for your information and records.

Thanking you,

Yours faithfully,  
FOR SUN PHARMACEUTICAL INDUSTRIES LTD

**R. K. BAHETI**  
SR. VICE PRESIDENT (FINANCE & COMPANY SECRETARY.)

cc to:

- 1) The Stock Exchange, Mumbai, Market Operations Department, P. J. Towers, Dalal Street, Bombay ? 400 001.
- 2) National Stock Exchange of India Ltd, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai 0-400051
- 3) The Stock Exchange, Ahmedabad, Company Section, Kamdhenu Complex, Panjarapole, Ahmedabad-380 015.
- 4) The Calcutta Stock Exchange Association Ltd, Lyons Range, Kolkata-700 001.