



Novartis India Limited
Registered Office:
Sandoz House
Shivsagar Estate
Dr. Annie Besant Road
Worli, Mumbai 400 018
India
Tel +91 22 2495 8400
Fax +91 22 2495 0221
CIN No. L24200MH1947PLC006104
Website: www.novartis.in
Email : india.investors@novartis.com

The Secretary
The Stock Exchange, Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

May 18, 2016

Meeting of the Board of Directors to be held on May 26, 2016

Dear Sirs,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, May 26, 2016; inter-alia to

- Approval of audited annual accounts for the year ended March 31, 2016;
- Recommend dividend for the period mentioned above.

Further, a copy of this notice will be made available on the website of the Company www.novartis.in.

This is for your information.

Thanking you

Yours sincerely,

For Novartis India Limited,

A blue ink signature of Dinesh Charak, consisting of several vertical strokes and a horizontal line at the bottom.

Dinesh Charak
Whole Time Director

A blue ink signature of Girish Tekchandani, featuring a large, stylized 'G' and 'T' followed by a horizontal line.

Girish Tekchandani
Company Secretary &
Compliance Officer