

GlaxoSmithKline Pharmaceuticals Ltd. GSK House, Dr. Annie Besant Road, Worli, Mumbai - 400 030

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30th April, 2018

To,

BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, 5th Floor, Plot No. C/1, G Block

Exchange Plaza, 5" Floor, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (East) Mumbai - 400051

Dear Sir,

## Audited Financial Results (Standalone & Consolidated) for the year ended 31st March 2018

Pursuant to clause 33 of the Listing Obligations and Disclosure Requirements Regulations, 2015 (LODR), this is to inform you that a meeting of the Board of Directors of our Company will be held on Thursday, 24<sup>th</sup> May 2018, inter-alia, to consider amongst other things, approval of audited financial results (Standalone & Consolidated) for the quarter / year ended 31<sup>st</sup> March 2018 and to recommend dividend, if any, on the equity shares of the Company.

Thanking you

Yours faithfully For GlaxoSmithKline Pharmaceuticals Limited

Ajay Nadkarn

Vice President – Administration, Real Estate & Company Secretary