



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

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9th April 2019

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
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400051

Dear Sir,

**Audited Financial Results (Standalone & Consolidated) for the year ended
31st March 2019**

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 Monday, 20th May 2019, inter-alia, to consider amongst other things, approval of audited financial results (Standalone & Consolidated) for the quarter / year ended 31st March 2019 and to recommend dividend, if any, on the equity shares of the Company.

Thanking you

Yours faithfully
For **GlaxoSmithKline Pharmaceuticals Limited**

Ajay Nadkarni
Vice President – Administration,
Real Estate & Company Secretary