



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

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Email: [askus@gsk.com](mailto:askus@gsk.com)

5<sup>th</sup> October, 2016

To,

**BSE LIMITED**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001

**THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block  
Bandra-Kurla Complex, Bandra (East)  
Mumbai - 400051

Dear Sir,

**Un-Audited Financial Results for quarter and half year ended 30<sup>th</sup> September, 2016**

Pursuant to clause 29 read with clause 33 of the Listing Obligations and Disclosure requirements (LODR), Regulations, 2015, this is to inform you that a meeting of the Board of Directors of our Company will be held on Thursday, 27<sup>th</sup> October, 2016, inter-alia, to consider and approve Un-Audited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2016.

Thanking you,

Yours faithfully  
For **GlaxoSmithKline Pharmaceuticals Limited**

Ajay Nadkarni  
General Manager – Administration  
& Company Secretary