

Mumbai  
21<sup>st</sup> January, 2016

sd/-  
Rajashekhar Reddy  
Company Secretary

### Abbott India Limited

Regd off: 3-4, Corporate Park, Sion Trombay Road, Mumbai-400 071  
Email Id : investor.relations@abbott.co.in  
Tel No.: 022-2871 7500/6797 8888 Fax No.: 022-2871 7499/6797 8727  
Website: www.abbott.co.in  
CIN: L24239MH1944PLC007330

#### NOTICE

Pursuant to the Regulation 47 (1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 1, 2016 inter alia, to consider and approve the text of Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2015, along with the Limited Review Report of the statutory auditors thereon as required under Regulation 33 of the said Regulations. The said intimation shall also be available on the website of the Company at [www.abbott.co.in](http://www.abbott.co.in) and on the website of The BSE Limited at [www.bseindia.com](http://www.bseindia.com).

Mumbai  
January 22, 2016

Abbott India Limited  
Krupa Anandpara  
Company Secretary  
Membership No.: ACS16536



#### 2. Expenses

- a) Cost of
- b) Purchase
- c) Change
- d) Carriage
- e) Employment
- f) Depreciation
- g) Other

#### Total Expense

#### 3. Profit/(Loss)

Operating  
Income  
and expense

#### 4. Other Income

#### 5. Profit/(Loss)

Costs  
items

#### 6. Financial

#### 7. Profit/(Loss)

Financial  
except

#### 8. Except

9. Profit/(Loss)  
Tax(7-1)

#### 10. Tax expense

11. Profit/(Loss)  
before

#### 12. Prior period

13. Profit/(Loss)  
prior  
minor

#### 14. Minor