



GlaxoSmithKline Consumer Healthcare Ltd.  
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August 02, 2019

Corporate Relations (Listing Department)  
The Bombay Stock Exchange Ltd.  
Stock Exchange Towers  
Dalal Street, Fort  
Mumbai - 400 023

Manager - Listing Department  
National Stock Exchange of India Ltd.  
C - 1, Block G, Exchange Plaza  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai - 400 05

Dear Sir,

**Subject: Proceedings of 60<sup>th</sup> Annual General Meeting**


Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015, we would like to inform you that at the Sixtieth Annual General Meeting of GlaxoSmithKline Consumer Healthcare Limited held on Friday, August 2, 2019 at Punjab Public School Auditorium, The Punjab Public School (Senior Wing), Nabha 147 201 (Punjab), the Chairman ordered voting through Ballot Paper on all the resolutions mentioned in the Notice of the Annual General Meeting. The meeting started at 09:50 AM and conclude at 10:07 AM.

The details of the voting results of the voting through Ballot Paper at the Annual General Meeting and the remote electronic voting on all the resolutions contained in the Notice shall be forwarded to you on the receipt of the report of the scrutinizers.

A copy of the detailed proceedings of the 60<sup>th</sup> Annual General Meeting of the Company shall be sent to you in due course.

Thanking You,

Yours faithfully  
for GlaxoSmithKline  
Consumer Healthcare Limited

  
Shanu Saksena  
Company Secretary  
M.No : FCS - 9733