



# BAFNA PHARMACEUTICALS LTD.,

REGD. OFFICE: "BAFNA TOWERS" 299, THAMBU CHETTY STREET, CHENNAI-600 001, INDIA.  
PHONE: 044-25267517/25270992/42677555, FAX: 91-44-25231264, email: info@bafnapharma.com, Website, www.bafnapharma.com  
CIN : L24294 TN1995PLC030698

Date: 31<sup>st</sup> January 2019

Listing Department BSE Limited P J Towers Dalal Street, Mumbai – 400 001	Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051
Security code : 532989 Security ID : BAFNAPHARM	Symbol : BAFNAPHARM Series : EQ

Dear Sir,

**Sub.- Intimation of Board meeting of the Company to inter-alia consider and approve the un-audited financial results for the quarter ending 31<sup>st</sup> Dec 2018**

**Ref.- Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 08<sup>th</sup> February 2019 at the registered office of the Company, to inter alia consider and adopt un-audited financial results for the quarter ended 31<sup>st</sup> December 2018 and any other business with the permission of the Chair.

Thanking you,

Yours faithfully,  
For BAFNA PHARMACEUTICALS LIMITED

Jitendra Kumar Pal  
Company Secretary