



# BAFNA PHARMACEUTICALS LIMITED

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 : 01st February 2023

Listing Department BSE Limited PJ Towers , Dalai Street, Mumbai- 400 001	Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandrakurla Complex, Bandra (E) , Mumbai- 400 051.
Security Code : 532989 Security ID : BAFNAPHARM	Symbol: BAFNAPH Series : EQ

Dear Sir,

Notice is hereby given that a meeting of Board of Directors of the Company will be held Wednesday 08<sup>th</sup> February 2023 at 11.am Inter alia consider and adopt unaudited Financial Results for the Nine Months Period and Quarter ended 31st December 2022 and any other business with the permission of the Chair.

Thanking You  
Yours Faithfully  
For BAFNA PHARMACEUTICALS LIMITED

(S.HEMALATHA)  
Executive Director.