



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: 03rd Sep 2018

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	Symbol : BAFNAPHARM
Security ID : BAFNAPHARM	Series : EQ

Dear Sir,

Sub.:- Notice of Board meeting to be held on 05th September 2018

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, 05th September 2018 at the registered office of the Company, to inter alia consider and approve Director's Report for the year ending 31st March 2018, fixation of date for ensuing annual general meeting and any other business with the permission of the Chair.

Thanking you.

Yours faithfully,
For BAFNA PHARMACEUTICALS LIMITED

Jitendra Kumar Pal
Company Secretary