



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: 05th 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 Security ID : BAFNAPHARM	Symbol : BAFNAPHARM Series : EQ

Dear Sir,

Sub: Outcome of Board Meeting held on 05th Sep 2018

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that, the Board of Directors of the Company in its meeting held on today i.e 05th September, 2018, inter alia transacted the following:

1. **Annual General Meeting:** The 23rd AGM of the Company is scheduled to be held on Saturday, the 29th of September, 2018, at 10.00 A.M
2. **Book Closure:**

BSE Security Code	NSE Symbol	Type of Security	Book closure (both days inclusive)		Cut off date	purpose
			from	To		
532989	BAFNAPHARM	Equity	23-09-2018	29-09-2018	22-09-2018	Annual General Meeting

3. **E-voting:** shall remain open from 09.00 A.M on 26.09.2018 to 05.00 P.M on 28.09.2018 (both days inclusive)



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4. Resignation of Mr. R. Dwarkanathan Ramachandra (DIN-01933653) as Director with effect from 21st Aug 2018.

This is for your information and records.

Thanking you.

Yours faithfully,
For BAFNA PHARMACEUTICALS LIMITED

A handwritten signature in blue ink, appearing to read "Jitendra".

Jitendra Kumar Pal
Company Secretary