



BAFNA PHARMACEUTICALS LIMITED

REGD. OFFICE: "BAFNA TOWERS" 299, THAMBU CHETTY STREET, CHENNAI-600 001, INDIA.
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CIN : L24294 TN1995PLC030698

Date: 17th March 2022

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 : BAFNAPH Series : EQ

Dear Sir,

Sub.:- Notice of Board meeting

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 21st March 2022 online through video conferencing, to inter alia consider the resignation and appointment of Company Secretary & Compliance officer and any other business with the permission of the Chair.

Thanking you.

For BAFNA PHARMACEUTICALS LIMITED


Jitendra Kumar Pal
Company Secretary

