



# 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 TN1995PLCO30698

To,

04 April, 2023

Listing Department, BSE Limited, P J Towers, Dalal Street, Mumbai – 400001.	Listing Department, National Stock Exchange of India, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051.
Security Code: 532989 Security ID: BAFNAPHARM	Symbol: BAFNAPH Series: EQ.

Dear Sir/Madam,

Subject: Notice of Board Meeting.

Notice is hereby given that a meeting of the Board of Directors of the Company scheduled to be held on Friday, 07 April, 2023, at 12:00 pm, at the registered office of the Company to inter alia consider the appointment of Company Secretary & Compliance Officer and any other business with the permission of the Chair.

Kindly take the information on record.

Thank you,

For Bafna Pharmaceuticals Limited,

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(S. Hemalatha)  
**Executive Director.**