



BAFNA PHARMACEUTICALS LTD.,

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

Date : 02nd August 2022

Listing Department BSE Limited P J Towers , Dalal Street, Mumbai-400 001	Listing Department National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex Bandra (E) Mumbai-400 051
Security Code: 532989 Secuirty ID :BAFNAPHARM	Symbol : BAFNAPH Series : EQ

Dear Sir

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday 11th August 2022 at 11 am to inter alia consider and adopt Unaudited financial Results for the Quarter Ended 30th June 2022 and any other business with the permission of the Chair.

Thanking You
Yours Faithfully
For BAFNA PHARMACEUTICALS LIMITED



(Roopa Ravikumar)
Company Secretary