



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: 08th June 2019

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.:- Book closure for the purpose of Annual General Meeting

Ref.:- Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

We would like to inform you that, further to our announcement dated 27th May 2019 the Company's register of members will be closed from 24th June 2019 to 27th June 2019 (both days inclusive) for the purpose of annual general meeting.

Security Code	Type of security and paid up value	Book closure		Record date	Purpose
		From	to		
532989 (BSE) BAFNAPHARM(NSE)	Equity shares Rs.10/- paid up	24 th June 2019 (Monday)	27 th June 2019 (Thursday) Both day inclusive	N.A	Annual General Meeting scheduled to be held on 27 th June 2019

This is for your information and record.

Thanking you.

Yours faithfully,
For BAFNA PHARMACEUTICALS LIMITED

Jitendra Kumar Pal
Company Secretary