



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 TN1995PLC030698

Date: 16th Sep 2021

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.- Outcome of Board meeting

The Board of Directors of the Company at their meeting held on today i.e 16th September 2021 inter-alia transacted the following business.:-

1. Availing of working capital / Term Loan facility upto Rupees Thirty Crores from ICICI Bank.
2. Opening of Cash Credit Account with ICICI bank.

for expansion program.

The Board Meeting commenced at 11.00 A.M and concluded at 12.00 Noon.

Please take this on record

Thanking you.

For BAFNA PHARMACEUTICALS LIMITED

Jitendra Kumar Pal
Company Secretary

