



# 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

October 6, 2017

To  
The Bombay Stock Exchange Limited  
PJ Towers, Dalal Street  
Mumbai – 400 001

To  
National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbao 400 051

Dear Sir,

Sub: Outcome of the Board Meeting held on 06.10.2017

We wish to inform you that among the others, following is the outcome of the Board Meeting held on 06.10.2017

**Appointment of Mr. Nirav Maniar, as Additional Director:**

The Board of directors at their meeting held on 06.10.2017 have appointed Mr. Nirav Maniar (DIN: 00162331) as an Additional Director of the Company.

The Board meeting was concluded at 6.10 PM

This is for your kind information and records.

Kindly acknowledge the receipt.

Thanking you,  
Yours sincerely,

For BAFNA PHARMACEUTICALS LIMITED

Paras Bafna  
Director.