



# 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

November 10<sup>th</sup>, 2017

Listing Department  
The Bombay Stock Exchange 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

SCRIP CODE: 532989  
SCRIP SYMBOL: BAFNAPHARM  
ISIN: INE878I01014

Dear Sir,

Sub: Outcome of 168<sup>th</sup> (6/2017-18) Board Meeting  
Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that, the Board of Directors of the Company in their meeting held on Friday, the 10<sup>th</sup> day of November, 2017 which commenced at 3.30 PM and concluded at 6.00 PM, inter alia transacted the following:

1. Considered and approved Unaudited Financial Statements for the quarter and Half year ended 30<sup>th</sup> September, 2017
2. Appointment of Ms. Nirmala as Company Secretary of the Company (Brief Profile attached)

This is for your information and records.

Thanking you.

Yours faithfully,  
For BAFNA PHARMACEUTICALS LIMITED

  
Managing Director



Encl: As above



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## BRIEF PROFILE OF THE APPOINTEE

Name	Nirmala L
Designation	Company Secretary
Effective Date of Appointment	23.10.2017
Membership No. of ICSI	A46674
Qualification	M. Com(CS) from Ethiraj College for Women, Chennai ACS (Membership No.A44766)
Professional Experience	Internship with Mr. R Kannan(CP No.3363), Practising Company Secretary Chennai (2 years) Compliance Officer – M/s. India Radiators Ltd, Chennai (From 01 January 2014 to 23 May 2016) Redesignated as Company Secretary - M/s. India Radiators Ltd, Chennai (From 23 May 2016 to 28 February 2017)
Date of Birth	04.05.1989

