



# BAFNA PHARMACEUTICALS LTD.,

REGD. OFFICE: "BAFNA TOWERS" 299, THAMBU CHETTY STREET, CHENNAI-600 001, INDIA.  
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November 27<sup>th</sup>, 2017

Listing Department  
The Bombay Stock Exchange Limited  
P J Towers  
Dalal Street  
Mumbai – 400051

SCRIP CODE: 532989  
SCRIP SYMBOL: BAFNAPHARM  
ISIN: INE878I01014

Dear Sir,

Sub: Clarification of date of Appointment of Company Secretary  
Ref: Our letter dated 10.11.2017

We wish to clarify the following;

In the Outcome of the Board meeting submitted on 10th November, 2017, we have intimated the appointment of Ms. Nirmala L, as the Company Secretary. The effective date of appointment was inadvertently mentioned as 23.10.2017 (the Offer letter date) instead of 10.11.2017.

The Effective date of appointment is 10th November 2017.

Request you to take the same on record and do the needful.

Thanking you.

Yours faithfully,

For BAFNA PHARMACEUTICALS LIMITED

Authorised Signatory