



BAFNA PHARMACEUTICALS LTD.,

REGD. OFFICE: "BAFNA TOWERS" 299, THAMBU CHETTY STREET, CHENNAI-600 001, INDIA.
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CIN: L24294TN1995PLC030698

1st February, 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: Notice of Board Meeting
Ref: Clause 29 of SEBI (LODR) Regulations, 2015

We wish to inform you that, the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 4th of February, 2017 to consider among others, the Unaudited Financial Results for the quarter ended 31st December, 2016.

This is for your kind information & records.

Thanking you.

Yours faithfully,
For BAFNA PHARMACEUTICALS LIMITED

Authorised Signatory