

## BAFNA PHARMACEUTICALS LTD.,

REGD. OFFICE: "BAFNA TOWERS" 299, THAMBU CHETTY STREET, CHENNAI-60,0 001, INDIA. PHONE:+044-25267517/25270992/42677555, FAX:91-44-25231264, mail: info@bafnapharma.com, website: www.bafnapharma.com CIN: L24294TN1995PI C030698

Listing Department

1<sup>st</sup> February, 2017

Listing Department
The Bombay Stock Exchange Limited
P J Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai – 400051

**SCRIP CODE: 532989** 

SCRIP SYMBOL: BAFNAPHARM

ISIN: INE878101014

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 4<sup>th</sup> of February, 2017 to consider among others, the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2016.

This is for your kind information & records.

Thanking you.

Yours faithfully,
For BAFNA PHARMACEUTICALS LIMITED

**Authorised Signatory** 

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