



BAFNA PHARMACEUTICALS LTD.,

REGD. OFFICE: "BAFNA TOWERS" 299, THAMBU CHETTY STREET, CHENNAI-600 001, INDIA.
PHONE:+044-25267517/25270992/42677555, FAX:91-44-25231264, mail: info@bafnapharma.com, website: www.bafnapharma.com
CIN: L24294TN1995PLC030698

March 14, 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 162nd (11/2016-17) Board Meeting
Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that, the Board of Directors of the Company in their meeting held on Tuesday, the 14th day of March, 2017 which commenced at 11.00 A.M. and concluded at 12.15 P.M., inter alia transacted the following:

1. Considered and approved the Private Placement Offer Letter (PAS-4)
2. Constituted Warrant Allotment Committee of the Board.

This is for your information & records.

Thanking you.

Yours faithfully,
For BAFNA PHARMACEUTICALS LIMITED


Sapna Jain
Company Secretary

