



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 10, 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 162nd (11/2016-17) Board Meeting
Ref: Regulation 29 of SEBI (LODR) Regulations, 2015

This is to inform you that the 162nd Board Meeting of the Directors of the Company will be held on Tuesday, 14th March, 2017 at the Registered Office of the Company at 11.00 a.m. to transact following business

1. To consider and approve PRIVATE PLACEMENT OFFER LETTER (Form PAS-4).
2. Any other item with the permission of the Chair and majority of Directors.

This is for your information and records.

Thanking you.

Yours faithfully,
For BAFNA PHARMACEUTICALS LIMITED


Sapna Jain
Company Secretary

