

## 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: L24294TN1995PLC030698

29<sup>th</sup> July, 2017

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

**SCRIP CODE: 532989** 

SCRIP SYMBOL: BAFNAPHARM

ISIN: INE878101014

Dear Sir,

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

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 Tuesday, the 8<sup>th</sup> day of August, 2017 to consider among others, the Financial Results for the guarter ended 30<sup>th</sup> June, 2017.

This is for your information and records.

Thanking you.

Yours faithfully, For BAFNA PHARMACEUTICALS LIMITED

Sapna Jain

Company Secre

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