



# BAFNA PHARMACEUTICALS LTD.,

REGD. OFFICE: "BAFNA TOWERS" 299, THAMBU CHETTY STREET, CHENNAI-600 001, INDIA.  
PHONE: 044-25267517/25270992/42677555, FAX: 91-44-25231264, email: info@bafnapharma.com, Website, www.bafnapharma.com  
CIN : L24294 TN1995PLC030698 Date: 13.09.2017

To

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

Dear Sir/Madam,

Sub:- Notice of 22<sup>nd</sup> Annual General Meeting.

Please find enclosed the Notice of Twenty Second Annual General Meeting of the Company scheduled to be held on Saturday, the 30th day of September, 2017 at 2.00 PM at 147, Madhavaram Red Hills High Road, Grantlyon Village, Chennai-600052

Thanking You

Yours faithfully,  
For BAFNA PHARMACEUTICALS LIMITED

Mahaveer Chand Bafna  
Managing Director  
(DIN: 01458211)

