



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

September 12, 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

Dear Sir,

Sub: Outcome of 165th (3/2017-18) Board Meeting
Ref: SCRIP CODE: 532989, SCRIP SYMBOL: BAFNAPHARM
ISIN: INE878IO1014

We wish to inform you that, among others, following are the outcome of the Board meeting held on the 8th day of August, 2017:

1. Considered and approved the Directors Report along with Annexure for Financial Year ended 31st March, 2017
2. **Annual General Meeting:** The 22nd AGM of the Company is scheduled to be held on Saturday, the 30th day of September, 2017, at 02.00 P.M at factory at No.147, Madhavaram Red Hills High Road, Grantlyon Village, Chennai – 600052.
3. **Book Closure:** Register of Members and Share Transfer books shall remain closed from 24.09.2017 to 30.09.2017 (both days inclusive)
4. **Cut-off Date:** The Company has fixed 23.09.2017 as the cut-off date to record the entitlement of members to cast their vote electronically for the business to be transacted at the ensuing AGM.
5. **E-voting:** shall remain open from 09.00 A.M on 26.09.2017 to 05.00 P.M on 29.09.2017 (both days inclusive)
6. To recommend the appointment of M/s. R Sathyanarayanan & Co., Chartered Accountants, Chennai (FRN: 003656S), as statutory Auditor of the Company in the place of retiring auditor M/s. Abhaya Jain & Co, Chartered Accountants, Chennai.



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7. To recommend the re-appointment of Shri Bafna Mahaveer Chand (DIN: 01458211) as Managing Director of the Company for a period of Three (3) consecutive years
8. To recommend the re-appoint Shri Paras Bafna (DIN: 01933663) as Whole time Director of the Company for a period of Three (3) consecutive years.

This is for your information and records.

Thanking you.

Yours faithfully,
For BAFNA PHARMACEUTICALS LIMITED

Mahaveer Chand Bafna
Managing Director
(DIN: 01458211)