



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: 15.09.2017

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:- Submission of News paper advertisement copy of Book Closure and AGM Notice.
Ref: SCRIP CODE: 532989, SCRIP SYMBOL: BAFNAPHARM, ISIN: INE878I01014.

Please find enclosed the copy of Twenty Second Annual General Meeting of the Company and Book closure advertisement notice published in Business Standard and Makkal Kural dated 12.09.2017 for your reference and records.

Thanking You

Yours faithfully,
For BAFNA PHARMACEUTICALS LIMITED


Bafna Mahaveer Chand
Managing Director
(DIN: 01458211)



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Addtl. GM (e-procurement)

Bafna BAFNA PHARMACEUTICALS LIMITED

Regd. Office: Bafna Towers, New No. 68, Old No.299, Thambu Chetty Street, Chennai - 600001 Tel: +91-044-42677555 E-mail: bafna@bafnapharma.com

**NOTICE TO SHAREHOLDERS
22nd ANNUAL GENERAL MEETING & BOOK CLOSURE DATES**

NOTICE is hereby given that 22nd Annual General Meeting (AGM) of the Company will be held on Saturday, the 30th day of September 2017 at 147, Madhavaram Red Hills High Road, Grantlyon Village, Chennai-600052 at 2.00 p.m to transact ordinary and special businesses as contained in the Notice convening the AGM of the Company.

The Notice along with Annual Report has been sent electronically to those shareholders whose email addresses were available with the Company's Registrar & Share Transfer Agent. For other members, Annual Report has been sent to their registered address by the permitted mode. The documents can also be downloaded from the Company's website www.bafnapharma.com

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is providing its members facilities for remote e-voting. Members holding shares as on cut-off date of 23rd September, 2017 may cast their vote electronically on the businesses set forth in the Notice, through the electronic voting system on Central Depository Services (India) Limited (CDSL) from a place other than the place of venue of AGM (remote e-voting).

- All the members are informed that:
- a. The business set forth in the Notice of the 22nd AGM may be transacted through remote e-voting.
- b. The remote e-voting period:

E-Voting Begins	26th September, 2017 at 09.00 a.m. IST
E-Voting Ends	29th day of September 2017 at 05.00 p.m. IST

The cut-off date for determining the eligibility for remote e-voting and poll voting is September 23, 2017. Any person, who acquires shares of the Company after the dispatch of Notice and holding as of the cut-off date may obtain login ID and password by sending a request at evoting@cdsl.co.in or contact to the Registrar & Share Transfer Agent through Email: cameo@cameoindia.com and phone number: 044-28460390. However if a person is already registered with CDSL for e-voting, then existing user ID and password can be used for casting vote.

c. Members eligible to vote may note that: (a) The remote e-voting module shall be disabled by CDSL after 05.00 p.m. IST on September 29, 2017 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (b) The facility for voting through polling paper shall be made available at the AGM; (c) The members who have cast their votes by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their votes again and; (d) A person, whose name is recorded in the Register of Members / beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through poll.

d. The Company has appointed Shri. Pankaj Mehta, Practicing Company Secretary (Membership No. A29407), as the scrutinizer to scrutinize the e-voting process and poll at AGM in a fair and transparent manner.

e. In case of any queries and grievances pertaining to the e-voting procedure, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or contact through email: cameo@cameoindia.com or Phone: 044-28460390-28460395.

Any member entitled to attend and vote at the AGM may appoint a proxy to attend and vote instead of him. The proxy need not be a member of the Company. The instrument appointing proxies should however be deposited at the registered office of the Company not less than 48 hours before the commencement of AGM. A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A member holding more than ten percent of the total share capital of the company carrying voting rights may appoint a single person as a proxy and such person shall not act as a proxy for any other person or shareholder.

NOTICE is hereby given under Section 91 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, the 24th day of September, 2017 to Saturday, the 30th day of September, 2017 (Both Days Inclusive)

By Order of the Board
Sd/- Bafna Mahaveer Chand
Managing Director

Place: Chennai

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ராது மக்கள்
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ரிரமணியன்

மாணவர்களின் வங்கிக் கணக்குடன் ஆதார் என இணைக்கப்பட்டது தொடர்பான விவரங்களையும் தமிழகம், கோளம், புதுச்சேரி போன்ற சில மாநிலங்கள் இன்னும் சமர்ப்பிக்கவில்லை. இந்த விவரங்களை உடனடியாக, ஒரே வாரங்களில் இந்த மாநிலங்கள் சமர்ப்பிக்க வேண்டும்.

அப்போதுதான் இந்தத் திட்டத்துக்கான நிதியை மத்திய அரசு விடுவிக்கும். அவ்வாறு குறிப்பிட்ட காலத்துக்குள் விவரங்களைச் சமர்ப்பிக்கவில்லை எனில், நிதி ரத்து செய்யப்படும்.

வங்கியில் இவை வட்டம் முன்னிலையில், ஏலதாரர் மெஸர்ஸ் கிரி ஆக்ஷனியரால் ஏலம் போடப்படும்.

கப்பன் ஷர்மா, 16/8, 1வது அலிப்பே, சாந்திரி நகர், அடையார், சென்னை-20. என்ற அடக்குவணிகர் வசம் நாள் 05.07.2014 முதல் 28.10.2015 முடிய காலாவில் அடக்கு வைக்கப்பட்டு காலங்கடந்தும் மீட்கப்படாத பொருட்களை நாள் 27.09.2017 அன்று காலை 11 மணியளவில் என்.27, பாலமுத்து முதலி தெரு, அண்ணாசாலை, சென்னை-2. என்ற விலாசத்தில் துணை வட்டம் சியர் முன்னிலையில், ஏலதாரர் மெஸர்ஸ் கிரி ஆக்ஷனியரால் ஏலம் போடப்படும்.

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அறிக்கை சுருக்கம்

(ரூ. லட்சத்தில்)	
முடித்த ஆண்டு	
30.06.2016	31.03.2017
தணிக்கை யாகதது	தணிக்கை யானது
528.25	2 014.01
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எடாக் எக்ஸ்சேஞ்சில் தாக்கம்

புது நடைபெற்ற கம்பெனியின் கீழ் பரிந்துரைக்கப்பட்ட இந்திய விதிக்கள் 2015ன் விதி 3 மற்றும் முடித்த காலாண்டு மற்றும் நடப்பு முடிவுகள் மறுவரையறுக்கப்பட்ட இந்திய ஆக்கறையினை கம்பெனியின்

என் 101-இந்திய கணக்கியல் தர 2013, பிரிவு 13 மற்றும் முந்தைய பாக ஏற்றுக் கொள்ளப்படும் இந்திய

கண்கம்

புதி உள்வந்து.

வட்டி திடுவை மற்றும் 31.03.2015ல் முடித்த ஆண்டு வரை பில்லஸ், 31.03.2017 அன்று வரை திட்டமிருந்து கடன்கள் மீதான வட்டி கட்டப்படும், சட்ட தணிக்கையாளர்கள்

புதிவரண காலத்திற்கு தொடர்புடைய வட்டியுடைய ரூ. 87 லட்சங்கள், பண வட்டியுடைய கண்டுரைப்படாத வட்டி ரூ. 2015ல் முடித்த ஆண்டில் இதில் ரூ. 2015ல் திரும்ப செலுத்தப்படுவது சட்ட தணிக்கையாளர்கள் அவர்களின்

104 - செயல்பாடு பகுதிகளின் படி

புலகைப்படுத்தப்பட்டுள்ளது.

நெய்சர் இந்தியா லிமிடெட்டுக்காக இயக்குனர்

Bafna BAFNA PHARMACEUTICALS LIMITED
CIN L24294TN1995PLC030698

Regd. Office: Bafna Towers, New No. 68, Old No.299, Thambu Chetty Street, Chennai - 600001 Tel: +91- 044-42677555 E-mail: bafna@bafnapharma.com

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By Order of the Board
Sd/- Bafna Mahaveer Chand
Managing Director

Place: Chennai

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