



# 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

May 28, 2018

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: Outcome of 172 (10/2018-19) Board Meeting  
Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

**Sub: Intimation of Resignation of Company Secretary as per Reg 30(2) of SEBI (LODR) Regulations, 2015.**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, We wish to inform you that, the Board of Directors of the Company in their meeting held on Monday, the 28<sup>th</sup> May, 2018 has considered & approved the resignation of Ms. Nirmala L, Company Secretary from the company and she will be relieved from the services of the Company with effect from 31<sup>st</sup> May 2018.

This is for your information and records.

Thanking you.

Yours faithfully,  
**For BAFNA PHARMACEUTICALS LIMITED**

Managing Director

