



BRAWN

CIN NO.: L74899DL1985PLC022468

Dated: 06.09.2014

To,
The Manager-listing
The Bombay Stock Exchange Limited,
Phiroz Jeejeebhoy Towers,
25th Floor, Dal Street,
Mumbai-400001

Subject: Notice of Annual General Meeting and Book closure

Dear Sir,

This is to inform you that the **TWENTY NINTH ANNUAL GENERAL MEETING** of the members of "**BRAWN BIOTECH LIMITED**" will be held on Monday, the 29th day of September, 2014 at 3:00 p.m. at "The Executive Club" 439, Vill-Shahoorpur ,P.O-Fatepur Beri ,New Delhi-110074.

This is also to inform you that pursuant to **Section 91 of Companies Act, 2013** and **Clause 16** of The Listing Agreement, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday 20th September, 2014 to Monday 29th September 2014 (both day inclusive) for the purpose of Annual General Meeting.

The electronic copy of Annual Report for the financial period ending 31.03.2014, Notice of 29 AGM of the Company, instruction for e-voting, along with the Attendance Slip and Proxy form is being sent to all members whose e-mail IDs are registered with the Company/Depository Participant(s) for communication purposes unless any member has requested for a hard copy of the same. For the members who have not registered their email address, physical copy of Annual Report is sent in the permitted mode. The copy of the same has also been uploaded on the Company's website, www.brawnbiotech.com

Please note that the cutoff date (record date) is 22nd August, 2014 for the purpose of e-voting.

This is for your kind information and records.

Kindly acknowledge the receipt.

Thanking you,

your sincerely

For **BRAWN BIOTECH LIMITED**

Amit Bansal

Company Secretary



BRAWN BIOTECH LTD.
(Formerly Known as Brawn Pharmaceuticals Ltd.)

... for better life

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