



Bal Pharma Limited

To,

1.The Manager-listing
National Stock Exchange of India Ltd
Mumbai.

28.07.2017.

2.The Manager-Listing
Bombay Stock Exchange Ltd
Mumbai.

Dear Sir,

Sub : Notice for the Board Meeting.

As per the provisions of Regulation 29 of SEBI (LODR) Regulations 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is convened to be held on 10.08.2017 i.e on Thursday..

The Board of Directors *inter alia* will be transacting the following business.

- 1.To approve the 30th Annual General Meeting Notice (AGM), Directors Report and Corporate Governance reports of the Company, for the financial year ended 31.03.2017.
2. To decided on the Book closure dates.
3. To consider other AGM related matters.

As per SEBI circular # CIR/CFD/FAC/62/62/2016 Dated 5th July 2016, we will be announcing our IND AS compliant financial results for the quarter ended 30.06.2017 on or before 14th September 2017.

Please take this intimation on record.

Thanking You.
For Bal Pharma Limited


Shailesh Siroya
Managing Director.



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