



# Bal Pharma Limited

To,  
The Manager-Listing  
BSE Limited  
Mumbai.

10.08.2017

Dear Sir,

**Sub : Out Come of the Board Meeting.**  
**Ref : Regulation 42 of the SEBI(LODR) Regulations, 2015.**

As already informed to the exchanges, Board of Directors of the Company met today and *inter alia* transacted the following business;

1. Convened 30<sup>th</sup> Annual General Meeting of the Company on 22<sup>nd</sup> September 2017 at 11.00 AM at ESV Hall, Bharatiya Vidya Bhavan, Race Course Road, Bangalore-560001.

3. Decided to close the Register of Members and Share Transfer Books of the Company from 18<sup>th</sup> September, 2017 to 22<sup>nd</sup> September, 2017 (both days inclusive) for ascertaining the entitlement of dividend recommended by the Board at their meeting held on 30.05.2017 and for the 30<sup>th</sup> Annual General Meeting of the Company scheduled to be held on 22<sup>nd</sup> September 2017.

Please take this intimation on record.

For Bal Pharma Limited

  
Shailesh Siroya  
Managing Director



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