



# BAFNA PHARMACEUTICALS LTD.,

REGD. OFFICE: "BAFNA TOWERS" 299, THAMBU CHETTY STREET, CHENNAI-600 001, INDIA.  
PHONE:+044-25267517/25270992, FAX:91-44-25231264, Email: info@bafnapharma.com, website: www.bafnapharma.com  
CIN: L24294TN1995PLC030698

1<sup>st</sup> November, 2016

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: Notice of Board Meeting  
Ref: Clause 29 of SEBI (LODR) Regulations, 2015

We wish to inform you that, the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 11<sup>th</sup> of November, 2016 to consider among others, the Unaudited Financial Results for the quarter ended 30<sup>th</sup> September, 2016.

Further, the Company confirms that as per the Company's internal code for Prevention of Insider Trading, the trading window for dealing in the securities of the Company by the Directors and employees will remain closed from the date of receipt of this communication till 48 hours after the announcement of financial results made to the public, i.e. November 13, 2016.

This is for your kind information & records.

Thanking you.

Yours faithfully,  
For BAFNA PHARMACEUTICALS LIMITED

Managing Director