



Bal Pharma Limited

To,

25.05.2017

The Manager-Listing Compliance
National Stock Exchange of India Ltd
Mumbai.

The Manager-Listing Compliance
BSE Limited
Mumbai.

Dear Sir,

Sub: Addendum to the Notice for the Board Meeting.
Ref: Regulation 29 of SEBI(LODR) Regulations, 2015.

With reference to the above and further to our Board meeting notice dated 12.05.2017, we would like to intimate the exchanges the Board *inter alia* will also be considering recommendation of Dividend for the financial year 2016.17, at the Board meeting scheduled to be held on 30.05.2017.

Please take this intimation on record.

Thanking You.

For Bal Pharma Ltd

Sanjay Kumar Agarwal
Company Secretary



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