



BAFNA PHARMACEUTICALS LTD.,

REGD. OFFICE: "BAFNA TOWERS" 299, THAMBU CHETTY STREET, CHENNAI-600 001, INDIA.
PHONE:+044-25267517/25270992/42677555, FAX:91-44-25231264, mail: info@bafnapharma.com, website: www.bafnapharma.com
CIN: L24294TN1995PLC030698

January 10, 2017

Listing Department
The Bombay Stock Exchange Limited
P J Towers
Dalal Street
Mumbai – 400 001
SCRIP CODE: 532989
ISIN: INE 878I01014

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai – 400051
SCRIP SYMBOL: BAFNAPHARM

Dear Sir,

Sub: - Submission of Calendar of events for Postal ballot

With reference to the above captioned subject, we hereby submit the calendar of events for Postal Ballot.

CALENDAR OF EVENTS

S NO.	ITEMS	DATE OF EVENT
1	Conduct Board Meeting	07.01.2017
2	Appoint Scrutinizer, obtain valuation report from registered valuer.	07.01.2017
3	Resolutions by the Board of Directors, authorizing the Directors and Company Secretary to be responsible for the entire postal ballot process.	07.01.2017
4	Cut-off date for ascertaining the list of shareholders/members to whom the notice of Postal Ballot will be sent and also for reckoning voting rights.	30.12.2016
5	Date of Completion of dispatch of notice and Postal Ballot Forms to the members of the Company.	09.01.2017
6	Release an advertisement in Newspapers giving the date of completion of dispatch	10.01.2017
7	Commencement of voting by Postal Ballot (including e-voting)	10.01.2017
8	End of voting by Postal Ballot (including e-voting)	08.02.2017



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9	Last date for receiving the postal ballot forms by the Scrutiniser and closure of e-voting.	Upto 5.00 P.M. 08.02.2017
10	Preparation and submission of the Scrutiniser Report to the Chairperson.	10.02.2017
11	Declaration of results of Postal Ballot and to inform to the stock exchanges and display on the website of the Company.	11.02.2017
12	Publication of results in the news paper	11.02.2017

We request you to please take the note of the same.

Thanking You.

Yours faithfully,

For BAFNA PHARMACEUTICALS LIMITED

Sapna Jain
Company Secretary

