



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

07.09.2015

Ref: BPL/ 221/15-16

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

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

ISIN: INE878I01014

Dear Sir

Sub: Intimation of 20th AGM, Cut Off date, Book Closure etc -reg

We wish to inform you that, the 20th Annual General Meeting of the Company is scheduled to be held on Tuesday, 29th September 2015 at 2.30 pm at our factory at 147, Madhavaram Red Hills High Road, Grantlyon village, Chennai – 600052.

We also wish to inform you that, in terms of Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014, the Company has fixed 22.09.2015, as a cut-off date to record the entitlement of Members to cast their votes electronically for the businesses to be transacted at the ensuing 20th Annual General Meeting (AGM) of the Company. We wish to inform you that notice convening the AGM was sent to the shareholders.

Further The Register of Members and Share Transfer Books are closed from 23.09.2015 to 29.09.2015 (Both Days inclusive)

This is for your kind information and records..

Thanking you

Yours faithfully

For BAFNA PHARMACEUTICALS LIMITED

R.S.Gowdhaman
Company Secretary