



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

1st 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,

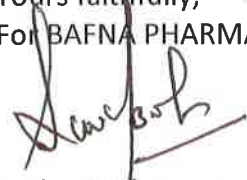
Sub: Notice of Board Meeting
Ref: Clause 29 of SEBI (LODR) Regulations, 2015

This is regard with the intimation made under Regulation 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 FRIDAY, the 11th of November, 2016 to consider among others, the Unaudited Financial Results for the quarter ended 30th September, 2016. In our erstwhile communication, we had inadvertently mentioned Thursday instead of Friday.

Request you to take the same on record.

Thanking you.

Yours faithfully,
For BAFNA PHARMACEUTICALS LIMITED


Authorised Signatory

