



Bal Pharma Limited

To,
The Manager -listing
National Stock Exchange of India Ltd
Mumbai.

10.08.2016

Dear Sir,

Sub : Book Closure.

With reference to the above , we would like to inform the exchange that the Register of Members and Share Transfer books of our Company will remain closed from 18th September 2016 to 22nd September 2016(both days inclusive) to ascertain the entitlement of dividend recommended by the Board at their meeting held on 25.05.2016 and for the 29th Annual General Meeting of the Company scheduled to be held on 22.09.2016.

Please take this intimation on record.

Thanking You.

For Bal Pharma Ltd

Shailesh Siroya
Managing Director



Intertek



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