



Bal Pharma Limited

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

04/09/2020

BSE Limited
Mumbai.

Dear Sir,

Ref : Compliance with Regulation 47 of SEBI (LODR) Regulations , 2015.

With reference to the above, we are submitting to the exchange news paper advertisements of Notice for the 33rd Annual General Meeting of the Company , published in Financial Express (English) and Sanjay vani (Kannada), on 04.09.2020.

Please take the same on record.

Thanking You.

For Bal Pharma Ltd

Authorised Signatory.

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