



# Bal Pharma Limited

09.08.2019

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

Dear Sir,

**Sub: Rescheduling of the Board Meeting.**  
**Ref: Regulation 29 of SEBI(LODR) Regulations, 2015.**

With reference to the above, further to our intimation to the exchange dated 24.07.2019 regarding rescheduling of our Board Meeting to 13.08.2019 from 08/08/2019, we would like to clarify that due to compelling business obligations Mr. Shailesh Siroya, Managing Director has to schedule his travel from 7/8/19 to 09/08/19 and as a result of which we could not proceed with Board meeting scheduled on 08/08/2019 and the same has been rescheduled to 13.08.2019.

Board of Directors *inter alia* will be considering approval of Un audited financial results for the quarter ended 30/06/2019 and also matters relating to the ensuing Annual General Meeting of the Company, on 13.08.2019.

Please take this intimation on record.

Thanking You.

For Bal Pharma Limited

  
Authorized Signatory.

