



Bal Pharma Limited

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

20.10.2020

BSE Limited
Mumbai.

Dear Sir,

Sub : Notice for the Board Meeting.
Ref : Regulation 29(1) (e) of SEBI (LODR) Regulations,2015.

With reference to the above, Notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on 28th October 2020 i.e on Wednesday to *inter alia* transact the following business,

1.After having received the a) shareholders approval; b) In-Principal approvals from the stock exchanges as per Regulation 28(1) of SEBI (LODR) Regulations,2015 and c) subscription amount , the Board may consider allotment of 14,00,000 warrants to Mr.Shailesh Siroya, promoter of the Company on preferential basis.

2.To consider shift in focus from the noncore businesses of the Company like Veterinary formulations, through its JV i.e AB Vet Pharma Pte Ltd.

Please take this intimation on record.

For Bal Pharma Limited


Shailesh Siroya
Managing Director



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