



Bal Pharma Limited

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

28.10.2020

BSE Limited
Mumbai.

Dear Sir,

Sub : Outcome of the Board Meeting.

The Board of Directors of the Company has met today and *inter alia* transacted the following business,

1. Pursuant to the receipt of all the regulatory approvals and 25% of the total consideration amount, the Board of Directors of the Company has approved the issue and allotment of 14,00,000 convertible warrants to the following investors, on preferential basis.

Sl No	Name of the Allottee	Category	No of warrants allotted.
1	Shailesh Siroya	Promoter	14,00,000
		Total	14,00,000

With the allotment of warrants, the diluted capital of the Company has risen to 1,55,72,372 equity shares of Rs.10 each.

2. Decided to windup operations of its joint venture i.e AB Vet Pharma Pty Ltd, Melbourne, Australia.

Please take this intimation on record.

For Bal Pharma Limited


Shailesh Siroya
Managing Director



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