



Bal Pharma Limited

Date: 29.05.2019

To,
The Manager- Listing
National Stock Exchange
Mumbai.

Bombay Stock Exchange
Mumbai.

Dear Sir,

Subject: Adjournment of First Board Meeting of 2019-20.

You may kindly recall that we had notified you convening the first meeting of 2019-20 today to consider among other things:

1. Annual financial results for the year end 31.03.2019
2. Recommendation of dividend, if any, for the year end 31.03.2019

In view of extremely intense thunderstorm, rains, uprooting of trees in Bengaluru city, and more so in the area of our office, the network and electricity power connections were extremely impacted. This resulted in network outage impacting data processing and finalisation of the annual financials.

The members of Audit Committee and directors of the Board who had assembled at the Scheduled time, therefore, could not transact the primary business of consideration of financials. The Auditors were also present.

Left with no other option, It was decided to postpone the meeting of Audit Committee and the Board tomorrow 30.05.2019 at the same time and same venue as scheduled today, which will be still in the timelimit of 60 days for the financial year end 2019.

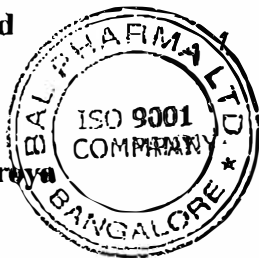
Inconvenience caused to th investors and your office is highly regretted.

It is once again retreiated that this was compelled due to natuaral calamity.

Thanking you

For Bal Pharma Limited


Shailesh Dheerajmal Sirya
Managing Director
(DIN-00048109)



CORPORATE OFFICE : 5th Floor, Lakshmi Narayan Complex, 10/1, Palace Road, Bengaluru - 560 052. India

Ph. : 91 - 80 - 41379500 Fax : 91 - 80 - 22354057 / 58

Email : info@balpharma.com Website : www.balpharma.com

CIN # L85110KA1987PLC008368

REGD. OFFICE & FACTORY : 21 & 22, Bommasandra Industrial Area, Bengaluru - 560 099. Ph. : 41570813 / 19 Fax : 41570820