Bal Pharma Limited

To,
The Manager-Listing
BSE Limited
Mumbai.

29.08.2018

National Stock Exchange of India ltd
Mumbai.

Dear Sir,

Sub : News paper publication of Notice , e-voting & Book closure for 31st AGM.
Ref : Regulation 47 of SEBI(LODR) Regulations,2015.

With reference to the above, we are submitting to the exchange copies of the new paper advertisement published in Financial Express (English) and Sanjavani (vernacular) on 29th August 2018 regarding the Notice, e-voting and book closure information for the 31st Annual General Meeting of the Company scheduled to be held on 22nd September 2018 at ESV Hall, Bharatiya Vidya Bhavan, Race Course Road, Bangalore-560001.

Please take this intimation on record.

Thanking You.

For Bal Pharma Limited

BAL PHARMA LTD. BANGALORE

Authorised Signatory.

CORPORATE OFFICE : 5th Floor, Lakshmi Narayan Complex, 10/1, Palace Road, Bengaluru - 560 052. India
Ph. : 91 - 80 - 41379500 Fax : 91 - 80 - 22354057 / 48
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

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BAL PHARMA LIMITED

CIN: L85110KA1987PLC008368
Regd. Office: # 21 & 22, Bommasandra Industrial Area,
Bangalore - 560099. Tel: (080) 41379500, Fax: (080) 22354057
email: investor@balpharma.com.

NOTICE OF 31TH ANNUAL GENERAL MEETING, E-VOTING INFORMATION AND BOOK CLOSURE

The Thirty First (31th) Annual General Meeting (AGM) of the Company will be held at 11.00 A.M. on Saturday, the 22nd day of September, 2018 at Bharatiya Vidya Bhavan, Race Course Road, Bangalore – 560 001, to transact the business as set out in the Notice dated 10th August, 2018.

The Members of the Company are hereby informed that pursuant to Regulation 36 of SEBI (LODR) Regulations, 2015 and Section 108 of the Companies Act, 2013, read with Rule 20 of The Companies Management and Administration (Amendment) Rules, 2015, the Company has dispatched/e-mailed Annual Report, Notice along with the Attendance cum remote e-voting slip to all its members. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide remote e-voting facility to the Members of the Company.

E-voting is optional and e-voting rights of the members will be reckoned on the Equity Shares held by them as on 15th September, 2018. The remote e-voting period commences from 9A.M on September 19th, 2018 (Wednesday) to 5 P.M. on September 21st, 2018 (Friday). During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by National Securities Depository Limited (NSDL) thereafter.

E-voting will not be allowed beyond the aforesaid date. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Annual Report and holding shares as of the cut-off date i.e. 15th September, 2018, may obtain the login ID and password by sending an email to evoting@nsdl.co.in., by mentioning their Folio No./DP ID and Client ID No. Else, if your Mobile number is registered against your Folio No./DP ID-Client ID or may contact on toll free no. 1800 222990.

Members who have not cast their vote by remote e-voting can exercise their voting rights at the AGM. The Company will make arrangements of ballot papers in this regard at the AGM venue. A member may participate in the meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the meeting. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Thursday, September 15, 2018, are entitled to vote on the Resolutions set forth in this Notice.

In case of any queries, the Members may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of https://www.evoting.nsdl.com or contact Mr.Rajiv Ranjan, on the above mentioned toll free number.

The results of remote e-voting and Poll at the AGM along with the scrutinizer report will be placed on the Company's website www.balpharma.com and on the website of National Securities Depository Limited (NSDL) (https://www.evoting.nsdl.com.) within Forty Eight (48) hours of passing of the resolutions at the AGM to be held on September 22, 2018 , for information to the Members and communicated to the BSE Limited and National Stock Exchange of India Limited.

Book Closure

Notice pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Amendment Rules, 2015 is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 18th September, 2018 to 22nd September, 2018 (both days inclusive) to determine the shareholders who are entitled to receive the dividend on the equity shares for the financial year ended 31st March 2018, if declared at the AGM.

By the Order of the Board of Directors
Shailesh Siroya
Managing Director

Place: Bangalore
Date : 28.08.2018

BAL PHARMA LIMITED

CIN: L85110KA1987PLC008368
Regd. Office: # 21 & 22, Bommasandra Industrial Area,
Bangalore - 560099. Tel: (080) 41379500. Fax: (080) 22354057
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By the Order of the Board of Directors
Shailesh Siroya
Managing Director

Place: **Bangalore**
Date : **28.08.2018**

THE FINANCIAL EXPRESS