



BAFNA PHARMACEUTICALS LTD.,

REGD. OFFICE: "BAFNA TOWERS" 299, THIAMBU CHETTY STREET, CHENNAI-600 001, INDIA.
PHONE:+044-25267517/25270992, FAX:91-44-25231264, Email: info@bafnapharma.com, website: www.bafnapharma.com
CIN: L24294TN1995PLC030698

03.02.2014
Ref: BPL/169/13-14

Listing Department
The Bombay Stock Exchange Limited
P J Towers
Dalal Street
Mumbai - 400 001
SCRIP CODE: 532989

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400051
SCRIP SYMBOL: BAFNAPHARM

ISIN: INE 878I01014

Dear Sir,

Sub: Notice of Board Meeting on 13.02.2014

We wish to inform you that, the meeting of the Board of Directors of the Company is scheduled to be held on Thursday the 13th day of February, 2014 among the others to consider the Un-Audited Financial Results for the Quarter ending 31st December, 2013.

The above is for your kind information & records.

Kindly treat this as compliance with the listing requirements and acknowledge the receipt.

Thanking you

Yours faithfully

For BAFNA PHARMACEUTICALS LIMITED


Bafna Mahaveer Chand
Managing Director