



BAFNA PHARMACEUTICALS LTD.,

REGD. OFFICE: "BAFNA TOWERS" 299, THAMBU CHETTY STREET, CHENNAI-600 001, INDIA.
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CIN: L24294TN1995PLC030698

10.06.2016

Ref: BPL/67/16-17

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 878101014

Dear Sirs,

Sub: Intimation of Meeting of Board of Directors to consider the proposal of Issue of Equity Shares under
Private Placement/Preferential allotment Basis - Reg.

Ref: Clause 29 of the SEBI (LODR) Regulations 2015

We wish to inform you that, the meeting of Board of Directors is scheduled to be held on Friday, 17th June 2016 to consider the proposal of issue of Equity Shares to Promoter Group and / or External Investors on a private placement / preferential allotment basis under the provisions of the Companies Act, 2013.

We also wish to inform you that, the trading window for dealing with securities of the Company will be closed for the employees & Directors w.e.f 10.06.2016 to till the date of the Board Meeting (both days inclusive)

This intimation is given under Clause 29 of the SEBI (LODR) Regulations, 2015.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,
For BAFNA PHARMACEUTICALS LIMITED


R.S.Gowdhaman
Company Secretary