



BAFNA PHARMACEUTICALS LTD.,

REGD. OFFICE: "BAFNA TOWERS" 299, THAMBU CHETTY STREET, CHENNAI-600 001, INDIA.
PHONE: 044-25267517/25270992/42677555, FAX: 91-44-25231264, email: info@bafnapharma.com, Website, www.bafnapharma.com
CIN : L24294 TN1995PLC030698

May 28, 2018

Listing Department
The Bombay Stock Exchange Limited
P J Towers
Dalal Street
Mumbai – 400 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai – 400051

SCRIP CODE: 532989
SCRIP SYMBOL: BAFNAPHARM
ISIN: INE878I01014

Dear Sir,

Sub: Outcome of Board Meeting.
Ref: Regulation 30 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that, the Board of Directors of the Company in their meeting held on Monday, the 28th day of May, 2018 which commenced at 3.30 PM and concluded at ~~7.00~~ 7.00 PM, inter alia transacted the following:

1. Considered and approved Financial Statements for the year ended 31st March, 2018.
2. Resignation of Mr. Nirav Vikram Maniar, Additional Director with effect from 28th May 2018.
3. Resignation of Ms. Nirmala L, Company Secretary with effect from 31st May 2018.
4. Appointment of Mr. Jitendra Kumar Pal as Company Secretary with effect from 01st June 2018.

This is for your information and records.

Thanking you.

Yours faithfully,
For BAFNA PHARMACEUTICALS LIMITED


Managing Director

