



Bal Pharma Limited

To,
The Manager-Listing
National Stock Exchange of India Ltd
Mumbai.

6.04.2016

Dear Sir,

Sub : Notice for the Board Meeting.

With reference to the above and as per the provisions of Regulation 29^{8 50(3)} of SEBI (LODR) Regulations 2015, notice is hereby given that the meeting of the Board of Directors of the Company is convened on 13.04.2016 i.e on Wednesday.

The Board of Directors *inter alia* will be considering allotment of equity shares to the investors upon conversion of warrants subscribed by them.

Please take this intimation on record.

Thanking You.

For Bal Pharma Limited

Sanjay Agarwal

Sanjay Kumar Agarwal
Company Secretary.

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



Intertek

