



BAFNA PHARMACEUTICALS LTD.,

REGD. OFFICE: "BAFNA TOWERS" 299, THAMBU CHETTY STREET, CHENNAI-600 001, INDIA.
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Ref: BPL/ 410 / 13-14
30.09.2013

Listing Department
The Bombay Stock Exchange Limited
P J Towers
Dalal Street
Mumbai – 400 001
SCRIP CODE: 532989
ISIN: INE878I01014

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

Dear Sir

Sub: Outcome of 18th Annual General Meeting & date of disbursement of dividend

We would like to inform you that, at the 18th Annual General Meeting of its members held on Monday the 30th day of September, 2013 at NARADA GANA SABHA (Mini Hall), 314, T.T.K. Road, Alwarpet, Chennai – 600018, the resolutions with respect to the following matters / items have been approved / passed by the members of the company:

1. Adoption of Annual Accounts alongwith the Directors Report and Auditors Report thereon for the financial year 2012-13.
2. Declared dividend on Equity Shares @ Rs. 0.60/- per share of the face value of Rs.10/- each.
3. Re-appointed Mr. V.Rajamani as the Director of the company, who was liable to retire by rotation at this Annual General Meeting.
4. Re-appointed Mr. Sunil Bafna as the Director of the company, who was liable to retire by rotation at this Annual General Meeting.
5. Re-appointed M/s. Abhay Jain & Co., Chartered Accountants, Chennai as Statutory Auditors of the company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting.
6. Approved the alteration of Articles of Association.
7. Re-appointed Mr. Bafna Mahaveer Chand as Chairman and Managing Director.
8. Re-appointed Mr. Paras Bafna as Whole Time Director.
9. Appointed Mr. Kamlesh Kumar as a Director liable to retire by rotation.

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all the above resolutions were passed unanimously.

And further we wish to inform that, ~~as~~ dividend^{as} declared by the shareholders shall be disbursed around 5th October, 2013.

The above is for your kind information and records. Kindly acknowledge the receipt and treat this as compliance with Listing Agreement.

Thanking you

Yours faithfully

For BANFA PHARMACEUTICALS LIMITED



Bafna Mahaveer Chand
Managing Director