



BAFNA PHARMACEUTICALS LTD.,

REGD. OFFICE: "BAFNA TOWERS" 299, THAMBU CHETTY STREET, CHENNAI-600 001, INDIA.
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26.12.2012

Ref: BPL/ 655 / 12-13

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

Dear Sir

Sub: Outcome of the Board meeting held on 26.12.2012 - Reg.

We wish to inform you that as advised by BSE, Audit Committee and Board meeting was held on 26.12.2012. Among the others following is the outcome of the meeting of the Board of Directors of the company held on Wednesday the 26th day of December, 2012:

Ratified the clerical error in the unaudited quarterly results for the quarter ending 30th September, 2012.

The details of error and correct figures are as shown below:

(Rs. In Lakhs)			
SI No	Particulars	Error figure	Correct figure / to be read as
1	Point No.2(c) Changes in inventories of finished goods, WIP & Stock in Trade	137.56	171.54
2	Total Expenses (i.e total of point no.2)	5337.32	5371.30

The Company has already taken steps for publishing the same. Text of matter being published is also enclosed.



SCRIP CODE: BAFNAPHARM

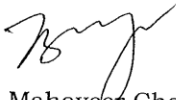
ISIN: INE 878I01014

We regret for the inconvenience caused in this regard.

These are for your kind information and records and treat this as compliance with Listing Agreement.

Thanking you

Yours faithfully
For BAFNA PHARMACEUTICALS LIMITED


Bafna Mahaveer Chand
Managing Director



Encl: As above.