



BAFNA PHARMACEUTICALS LTD.,

REGD. OFFICE: "BAFNA TOWERS" 299, THAMBU CHETTY STREET, CHENNAI-600 001, INDIA.
PHONE:+044-25267517/25270992, FAX:91-44-25231264, Email: info@bafnapharma.com, website: www.bafnapharma.com
CIN: L24294TN1995PLC030698

20.11.2015

Ref: BPL/376 /15-16

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 878I01014

Dear Sir

Sub: Minutes of Proceedings of Annual General Meeting -2015 – Reg.

Please find attached the minutes of the proceedings of the 20th Annual General meeting for your kind perusal.

Kindly treat this as compliance with the Listing Agreement.

Thanking you

Yours faithfully

For BAFNA PHARMACEUTICALS LIMITED

R.S. Gowdhaman
Company Secretary

Encl: As above