Bal Pharma Limited

To,
The Manager-listing **10.05.2016.**
National Stock Exchange of India Ltd
Mumbai.

Dear Sir,

Sub : Notice for the Board Meeting.

With reference to the above and as per the provisions of Regulation 29 of SEBI (LODR) Regulations 2015,Notice is hereby given that the meeting of the Board of Directors of the Company is convened to be held on 25.05.2016 i.e on Wednesday.

The Board of Directors *inter alia* will be transacting the following business,

1. To take on record and approve the audited financial results of the Company for the financial year ended 31.03.2016.

2. Appropriation of profits including recommendation of dividend if any, for the F.Y 2015.16.

3. To consider various other A.G.M related aspects.

As per the provisions of 'Bal Pharma Code of Conduct for prevention of insider trading' , the trading window of the Company shall remain closed on all the specified persons of the Company, from 13.05.2016 and up to 28.05.2016.

Please take this intimation on record.

For Bal Pharma Limited

Sanjay Agarwal.

Sanjay Kumar Agarwal
Company Secretary

BAL PHARMA LTD. BANGALORE