



Bal Pharma Limited

Dt : 25.01.2013.

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

Dear Sir,

Sub: Notice for the Board Meeting.

As per Clause 41 of the Listing Agreement, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on 12.02.2013 i.e on Tuesday.

The Board of Directors *inter alia* will be taking on record and approve the Un-Audited Financial Results of the Company for the quarter ended 31.12.2012.

Please take this intimation on record treat this as compliance with the listing agreement.

Thanking You.

For Bal Pharma Ltd

Shailesh Siroya
Managing Director.



CORPORATE OFFICE : 5th Floor, Lakshmi Narayan Complex, 10/1, Palace Road, Bangalore - 560 052. India

Ph. : 91 - 80 - 41379500 Fax : 91- 80 - 22354057 / 58

Email : balpharma@vsnl.com Website : www.balpharma.com

REGD. OFFICE & FACTORY : 21 & 22, Bommasandra Industrial Area, Bangalore - 560 099. Ph : 41570813 /19 Fax : 41570820