



# Bal Pharma Limited

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

27.01.2014.

Dear Sir,

**Sub: Notice for the Board Meeting.**

As per Clause 41 of the Listing Agreement, notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, the 12<sup>th</sup> day of February 2014 .

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

1. Take on record and approve the Un-Audited financial results of the Company for the quarter ended 31.12.2013.
2. To issue and allot equity shares pursuant to the conversion of warrants.

Please take this intimation on record.

Thanking You.

For Bal Pharma Limited

Murali.V  
Company Secretary.



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: 41570513 / 19 Fax: 41570520