



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

18.05.2016

Ref: BPL/47/16-17

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 878101014

Dear Sir

Sub: Notice of Board Meeting Clause 29 of SEBI (LODR) Regulations 2015 -Reg.

We wish to inform you that, the meeting of the Board of Directors of the Company is scheduled on Monday, the 30th May, 2016 to consider among other things, the Audited Financial Results for the Year ended 31st March 2016.

Further, the Company confirms that as per the Company's internal code for Prevention of Insider Trading, the trading window for dealing in the securities of the Company by the Directors and employees will remain closed from the date of receipt of this communication till 48 hours after the announcement of financial results made to the public, i.e. June 1, 2016

This is for your kind information & records.

Kindly treat this as Compliance with the SEBI (LODR) Regulations, 2015.

Thanking you

Yours faithfully,

For BAFNA PHARMACEUTICALS LIMITED

R.S. Gowdhaman
Company Secretary & Compliance Officer.