



Bal Pharma Limited

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

9.01.2014

Dear Sir,

Sub : Appointment of Mr.B.N Pranesh as Nominee Director.

With reference to the above, we would like to inform the exchange that Export Import Bank of India, Mumbai have appointed Mr B.N.Pranesh, AGM & Regional Head of Exim Bank, Bangalore office as its nominee Director on the Board of Bal Pharma Limited.

Mr.B.N Pranesh will be replacing Mr Ajit Kumar, who is the existing nominee Director of Exim Bank on the Board of the Company.

Please take this intimation on record

Thanking You.

For Bal Pharma Limited

Murali.V
Company Secretary.



Intertek



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