



Bal Pharma Limited

CIN # L85110KA1987PLC008368

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

9.07.2015

Dear Sir,

Sub : Intimation reg resignation of Key Managerial Person.

We would like to intimate the exchange that Mr.Murali.V, AVP Finance and Company Secretary of the Company has resigned from the services of the Company, citing personal reasons.

The Board has approved the resignation of Mr.Murali.V and has expressed its appreciation for the services rendered by him during his tenure.

Please take this intimation on record.

Thanking You.

For Bal Pharma Ltd


Shailesh Siroya
Managing Director



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