



Bal Pharma Limited

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

18.07.2016.

Dear Sir,

Sub : Notice for the Board Meeting.

As per the provisions of Regulation 29 of SEBI (LODR) Regulations 2015, Notice is hereby given that the meeting of the Board of Directors of the Company is convened to be held on 10.08.2016 i.e on Wednesday.

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

1. To take on record and approve the Un-audited financial results of the Company for the quarter ended 30.06.2016.
2. To approve the AGM Notice , Directors Report and Corporate Governance reports of the Company for the financial year ended 31.03.2016.
3. To decided on the Book closure dates for F.Y 2015.16.
4. To consider other AGM related matters.
5. To consider certain key business propositions.

Please take this intimation on record.

Thanking You.

For Bal Pharma Limited

Shailesh Siroya
Managing Director.



Intertek



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