



Bal Pharma Limited

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

27.03.2015

Dear Sir,

Sub : Appointment of Women Director.

Pursuant to the provisions of Clause 49 II A of the listing agreement and Section 149 (1) of the Companies Act, 2013, the Board of Directors of the Company at their meeting held on 27.03.2015 has appointed Ms. Sarika Bhandari as additional Director on the Board of the Company.

Please take this intimation on record.

Thanking You.

For Bal Pharma Limited


Shailesh D Siorya
Managing Director

