



Bal Pharma Limited

CIN # L85110KA1987PLC008368

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

27.07.2015

Dear Sir,

Sub : Board Meeting Notice.

As per Clause 41 of the listing agreement, notice is hereby given that the Meeting of Board of Directors of the Company is scheduled to be held on 13.08.2015 i.e on Thursday.

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 1st quarter ended 30.06.2015.
2. Fixing of Book closure and Annual General Meeting dates.
3. Other AGM related matters.

Please take this intimation on record and treat this as compliance with the listing agreement.

Thanking You.

For Bal Pharma Ltd


Shailesh Siroya
Managing Director.



Intertek



014

CORPORATE OFFICE : 5th Floor, Lakshmi Narayan Complex, 10/1, Palace Road, Bangalore - 560 052. India
Ph. : 91 - 80 - 41379500 Fax : 91 - 80 - 22354057 / 58

Email : balpharma@vsnl.com Website : www.balpharma.com

REGD. OFFICE & FACTORY : 21 & 22, Bommasandra Industrial Area, Bangalore - 560 099. Ph: 41570813 / 19 Fax: 41570820