



Bal Pharma Limited

CIN # L85110KA1987PLC008368

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

19.06.2014

Dear Sir,

Sub: Notice for Book Closure.

With reference to the above, we would like to inform the exchange that the Register of Members & Share Transfer Books of the Company will remain closed from September 16, 2014 to September 18, 2014 (both days inclusive) for the purpose of payment of Dividend & for the Annual General Meeting (AGM) of the Company to be held on September 18th 2014.

Please take this intimation on record.

Thanking You.

For Bal Pharma Limited

Murali.V
Company Secretary





Bal Pharma Limited

CIN # L85110KA1987PLC008368

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

19.06.2014

Dear Sir,

Sub : Notice for the Annual General Meeting.

With reference to the above, we would like to inform the exchange that the 27th Annual General Meeting of the members of our Company is scheduled to be held at 11.00 A.M on 18th September 2014 i.e on Thursday at Bharatiya Vidya Bhavan, Race Course Road, Bangalore.

The notice convening the AGM along with the audited accounts, Directors report and Auditors reports of the Company for the F.Y 2013.14 is being dispatched to the share holders.

Please take this intimation on record.

Tanking You.

For Bal Pharma Limited

Murali.V
Company Secretary



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