



Bal Pharma Limited

CIN # L85110KA1987PLC008368

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

23.06.2014

Dear Sir,

Sub : Change in the Directorate.

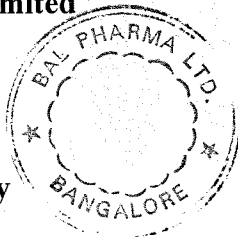
With reference to the above, we would like to inform the exchange that as per the communication received from Export Import Bank of India, Mumbai, Mr.B.N.Pranesh ceases to be the nominee Director of EXIM Bank on the Board of our Company, with immediate effect.

Please take this intimation on record.

Thanking You.

For Bal Pharma Limited

Murali.V
Company Secretary



Intertek



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