



Bal Pharma Limited

CIN # L85110KA1987PLC008368

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

6.05.2015

Dear Sir,

Sub : Notice for the Board Meeting.

As per Clause 41 of the Listing Agreement , notice is hereby given that the meeting of Board of Directors of the Company is convened on 29.05.2015 i.e on Friday.

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

1. Consideration of the Audited Financial Results of the Company for the 4th quarter and financial year ended on 31.03.2015.
2. Appropriation of profits including recommendation of Dividend, if any.

Please take this intimation on record.

Thanking You.

For Bal Pharma Ltd

Murali.V
Company Secretary.

