



BAFNA PHARMACEUTICALS LTD.,

REGD. OFFICE: "BAFNA TOWERS" 299, THAMBU CHETTY STREET, CHENNAI-600 001, INDIA.
PHONE:+044-25267517/25270992/42677555, FAX:91-44-25231264, mail: info@bafnapharma.com, website: www.bafnapharma.com
CIN: L24294TN1995PLC030698

01.09.2016

To,
The General Manager
Listing Operations
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400051
SCRIP SYMBOL: BAFNAPHARM

Dear Sir,

Sub: AGM, Book Closure and Cut-off Date for E-voting

We wish to inform you that the 21st Annual General Meeting of the Company will be held on Wednesday, the 28th day of September, 2016 at 03.00 P.M. at No.147, Madhavaram Red Hills High Road, Grantlyon Village, Chennai – 600052.

In terms of Section 108 of the Companies Act, 2013 read with Companies (Management & Administration) Rules, 2014, the Company has fixed 21.09.2016 as cut-off date to record the entitlement of members to cast their votes electronically for the businesses to be transacted at the ensuing AGM of the Company.

Further the Register of Members and Share Transfer Books shall remain closed from 22.09.2016 to 27.09.2016 (both days inclusive) for the purpose of Annual General Meeting.

The E-voting shall remain open from 09.00 A.M on 25.09.2016 to 05.00 P.M. on 27.09.2016 (both days inclusive).

This is for your information and records. Kindly acknowledge the receipt.

Thanking you.

Yours faithfully,
For BAFNA PHARMACEUTICALS LIMITED


Authorised Signatory