



Bal Pharma Limited

CIN # L85110KA1987PLC008368

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

04.04.2014

Dear Sir,

Sub : Notice for allotment of Equity Shares.

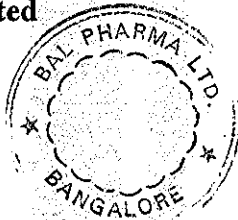
With reference to the above, Notice is hereby given that on 16.04.2014 the Board of Directors of the Company will *inter alia* consider allotment of equity shares to the beneficiaries who have exercised the conversion option on the warrants allotted to them on preferential basis.

Please take this intimation on record.

Thanking You.

For Bal Pharma Limited

Murali.V
Company Secretary.



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