



Bal Pharma Limited

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

20.10.2015

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 09.11.2015 i.e on Monday.

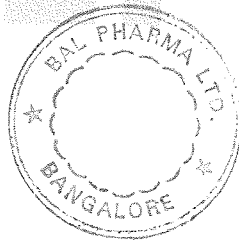
The Board of Directors *inter alia* will be considering taking on record and approval of UN-audited financial results of the Company for the quarter and half year ended 30.09.2015.

Please take this intimation on record.

Thanking You.

For Bal Pharma Ltd


Sanjay Kumar Agarwal
Company Secretary



Intertek



CORPORATE OFFICE : 5th Floor, Lakshmi Narayan Complex, 10/1, Palace Road, Bengaluru - 560 052. India

Ph. : 91 - 80 - 41379500 Fax : 91 - 80 - 22354057/48

Email : info@balpharma.com Website : www.balpharma.com

CIN # L85110KA1987PLC008368

REGD. OFFICE & FACTORY : 21 & 22, Bommasandra Industrial Area, Bengaluru - 560 099. Ph: 41570813/19 Fax : 41570820