



BAFNA PHARMACEUTICALS LTD.,

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

17.06.2016

Ref: BPL/080/16-17

Listing Department
The Bombay Stock Exchange Limited
P J Towers
Dalal Street
Mumbai - 400 001
SCRIP CODE: 532989

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400051
SCRIP SYMBOL: BAFNAPHARM

ISIN: INE 878101014

Dear Sir

Sub: Outcome of the Board Meeting held on 17th June 2016 -Reg.

We wish to inform you that, the meeting of the Board of Directors considered and approved the proposal for Allotment of Equity Shares of 10,00,000 to Promoters and 30,00,000 Equity Shares to External investors(Non-Promoter) under Preferential allotment basis through Postal Ballot Process

This is for your kind information & records.

Kindly treat this as Compliance with the SEBI (LODR) Regulations, 2015.

Thanking you

Yours faithfully,

For BAFNA PHARMACEUTICALS LIMITED

R.S.Gowdhaman
Company Secretary