



Bal Pharma Limited

The Manager-Listing

30.05.2017

National Stock Exchange of India Ltd
Mumbai.

The Manager-Listing

BSE Ltd
Mumbai.

Dear Sir,

Sub : Out Come of the Board Meeting.

Ref : Regulation 33 of SEBI(LODR) Regulations, 2015.

As informed to the exchanges, Board of Directors of the Company has met today and *inter alia* transacted the following business;

a) Approved the Audited stand alone and consolidated financial results of the Company for the quarter and financial year ended 31.03.2017.

A copy of the audited financial results of the Company along with Independent Auditors report with unmodified opinion and a declaration to that effect is enclosed with this intimation.

b) Recommend a dividend of Re.1/- per equity share of Rs.10/- each , thereby appropriating profits to the extent of Rs.1,41,72,372/- towards dividend, for the financial year ended 31.03.2017.

The Board meeting commenced at 3.30 P.M concluded at 6.00 P.M on 30.05.2016.

Please take this intimation on record.

Thanking You.

For Bal Pharma Limited


Shailesh Siroya
Managing Director



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