



BAFNA PHARMACEUTICALS LTD.,

REGD. OFFICE: "BAFNA TOWERS" 299, THAMBU CHETTY STREET, CHENNAI-600 001, INDIA.
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CIN: L24294TN1995PLC030698

August 9, 2017

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex
Bandra (E)
Mumbai – 400051

SCRIP SYMBOL: BAFNAPHARM
ISIN: INE878I01014

Dear Sir,

Sub: Outcome of 165th (3/2017-18) Board Meeting
Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

This is in reply to your query raised on the outcome of Board Meeting held on 8th August, 2017. Resignation of Ms.Sapna Jain, Company Secretary is with effect from the date of Board Meeting i.e., 08.08.2017. Kindly take the same on record.

Thanking you.

For BAFNA PHARMACEUTICALS LIMITED

Mahaveer Chand Bafna
Managing Director
(DIN: 01458211)