



# Bal Pharma Limited

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

14.01.2016

Dear Sir,

**Sub : Notice for the Board Meeting.**

**Ref : Regulation 29(1)(a) of SEBI (LODR) Regulations 2015.**


With reference to the above, we would like to intimate the exchange that a meeting of Board of Directors of the Company is convened on 10.02.2016 i.e on Wednesday.

The Board of Directors *inter alia* will be taking on record and approve the unaudited financial results of the Company for the quarter ended 31.12.2015.

Please take this intimation on record.

Thanking You.

For Bal Pharma Limited

  
Sanjay Kumar Agarwal  
Company Secretary



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