



BAFNA PHARMACEUTICALS LIMITED

CIN: L24294TN1995PLC030698

Regd Office: No.299, Thambu Chetty Street, Chennai – 600001

Tel: 044 25267517/25270992, Fax: 044 25261264

Email: info@bafnapharma.com, Website: www.bafnapharma.com

NOTICE

Notice is hereby given pursuant to Regulation 46 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 12th day of February, 2018, at the Registered Office of the Company to consider and approve Unaudited Financial Results for the quarter ended 31st December, 2017.

For BAFNA PHARMACEUTICALS LIMITED

Bafna Mahaveer Chand

Managing Director

Place: Chennai

Date: 05.02.2018