



BAFNA PHARMACEUTICALS LIMITED

CIN: L24294TN1995PLC030698

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

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Email: [info@bafnapharma.com](mailto:info@bafnapharma.com), Website: [www.bafnapharma.com](http://www.bafnapharma.com)

NOTICE

Notice is hereby given pursuant to Regulation 47 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 Friday, the 10<sup>th</sup> day of November, 2017, at the Registered Office of the Company to consider and approve Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2017.

For BAFNA PHARMACEUTICALS LIMITED

Bafna Mahaveer Chand

Managing Director

Place: Chennai

Date: 02.11.2017