



BAL PHARMA LIMITED

CIN # L85110KA1987PLC008368

Regd. Office: # 21&22, Bommasandra Industrial Area, Bangalore-560099.

Tel: (080) 41379500, Fax: (080) 22354057 Email: secretarial@balpharma.com.

NOTICE OF 28TH ANNUAL GENERAL MEETING E-VOTING INFORMATION AND BOOK CLOSURE

The Twenty Eighth (28th) Annual General Meeting (AGM) of the Company will be held at 11.30 A.M. on Tuesday, the 22nd September, 2015 at Bharatiya Vidya Bhavan, Race Course Road, Bangalore – 560 001, to transact the business as set out in the Notice dated 13th August, 2015.

The Members of the Company are hereby informed that pursuant to Clause 35B of the Listing Agreement and Section 108 of the Companies Act, 2013, read with New Rule 20 of The Companies Management and Administration (Amendment) Rules, 2015, the Company has dispatched Annual Report, Notice along with the Attendance cum remote e-voting slip on 28.08.2015 to all its members. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide remote e-voting facility to the Members of the Company.

e-voting is optional and e-voting rights of the members will be reckoned on the equity shares held by them as on 15th September, 2015. The remote e-voting period commences from 9 A.M on September 19th, 2015 (Saturday) to 5 P.M. on September 21st, 2015 (Monday). During this period, the Members may cast their vote electronically. The remote e-voting module shall be disabled by National Securities Depository Limited (NSDL) thereafter.

e-voting will not be allowed beyond the aforesaid date. Any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Annual Report and holding shares as of the cut-off date i.e. 15th September, 2015, may obtain the login ID and password by sending an email to evoting@nsdl.co.in, by mentioning their Folio No./DP ID and Client ID No. Else, if your Mobile number is registered against your Folio No./DP ID-Client ID, the member may send SMS:MYEPWD <space> Event Number + Folio or DP ID Client ID to 1800 222990

The members who have not cast their vote by remote e-voting can exercise their voting rights at the AGM. The Company will make arrangements of ballot papers in this regards at the AGM venue. A member may participate in the meeting even after exercising his/her right to vote through remote e-voting but shall not be allowed to vote again at the meeting. The Members, whose names appear in the Register of Members / list of Beneficial Owners as on Tuesday, September 15, 2015, are entitled to vote on the Resolutions set forth in this Notice.

In case of any queries, the Members may refer the Frequently Asked Questions (FAQs) for members and e-voting User Manual for members available at the download section of <https://www.evoting.nsdl.com>. or contact Mr.Rajiv Ranjan, on the above mentioned toll free number.

The results of remote e-voting and Poll at the AGM along with the scrutinizer report will be placed on the Company's website www.balpharma.com and on the website of National Securities Depository Limited (NSDL) (<https://www.evoting.nsdl.com>.) within three (3) days of passing of the resolutions at the AGM to be held on September 22, 2015 for information to the Members and communicated to the BSE Limited and National Stock Exchange of India Limited.

Book Closure: Notice pursuant to Section 91 of the Companies Act, 2013 and Rule 10 of the Companies (Management and Administration) Amendment Rules, 2015 is also hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from 18th September, 2015 to 22nd September, 2015 (both days inclusive) to determine the shareholders entitled to receive the dividend on the equity shares for the financial year ended 31st March 2015, if declared at the AGM.

Place: Bangalore
Date: 31.08.2015

By the Order of the Board
Shailesh Siroya, Managing Director