



Bal Pharma Limited

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

17.07.2020

BSE Limited
Mumbai.

Dear Sir,

Sub : Reconvening of the Board Meeting.
**Ref : Our intimation reg rescheduling of the Board meeting dated
24/06/2020.**

With reference to the above cited subject and reference, we are pleased to inform the exchange that meeting of the Board of Directors of the Company is reconvened to be held on 29th July 2020 i.e on Wednesday.

Board of Directors inter alia will be considering,

- 1) Approval of audited standalone and consolidated financial results of the Company for the quarter and financial year ended 31.03.2020.
- 2) To decide on the book closure dates for the 33rd Annual General Meeting of the Company.
- 3) Other AGM related matters.

Please take our intimation on record.

For Bal Pharma Limited


Shailesh Siroya
Managing Director

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