



Bal Pharma Limited

To,

The Manager-Listing

28.08.2017

Bombay Stock Exchange Ltd

Mumbai.

The Manager-listing

National Stock Exchange of India Ltd

Mumbai.

Dear Sir,

Sub : Submission of News Paper Publications.

Ref : Regulation 47 of SEBI (LODR) Regulations, 2015.

With reference to the above, we are submitting to the exchange copies of the newspaper advertisements pertaining to Notice for 30th Annual General Meeting of the Company scheduled on 22nd September 2017, Book closure and remote e-voting intimations published in 'Financial Express' and 'Sanje Vani' newspapers, on 28th August 2017.

Please take this submissions on record.

Thanking You.

For Bal Pharma Limited

Authorised Signatory.



Intertek



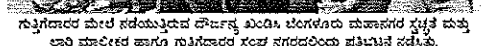
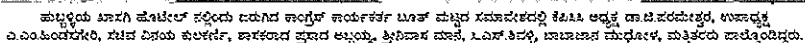
CORPORATE OFFICE : 5th Floor, Lakshmi Narayan Complex, 10/1, Palace Road, Bengaluru - 560 052. India

Ph. : 91 - 80 - 41379500 Fax : 91 - 80 - 22354057/48

Email : info@balpharma.com Website : www.balpharma.com

CIN # L85110KA1987PLC008368

REGD. OFFICE & FACTORY : 21 & 22, Bommasandra Industrial Area, Bengaluru - 560 099. Ph: 41570813/19 Fax : 41570820



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