

**BRAWN BIOTECH LIMITED**  
**(Formally known as Brawn Pharmaceuticals Limited)**  
**Regd. off: C-64, Lajpat Nagar-I, New Delhi-110024**  
**(CIN: L74899DL1985PLC022468)**

Notice is hereby given pursuant to Regulation 29(1)(a) read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 that a Meeting of the Board of Directors of the company will be held on Friday, the 05<sup>th</sup> August, 2016 at 04.00 P.M. at 4/4B, Old Delhi Stock Exchange Building, Asaf Ali Road, New Delhi-110002, inter-alia to consider and take on record the unaudited Quarterly Financial Results for the Quarter ended on 30<sup>th</sup> June, 2016.

This information is also available on the website of the Company at [www.brawnbiotech.com](http://www.brawnbiotech.com) and on the website of the Stock Exchange at [www.bseindia.com](http://www.bseindia.com).

For and on behalf of the Board

Sd/-

Amit Bansal  
(Company Secretary)

Place: New Delhi  
Date: 27-07-2016