



**BRAWN**



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CIN NO.: L74899DL1985PLC022468

Date: 03<sup>rd</sup> August, 2017

To,

Department of Corporate Services  
BSE Limited,  
25<sup>th</sup> Floor, P.J Towers,  
Dalal Street,  
Mumbai- 400001

Sub: Notice of 4<sup>th</sup> / 2017-18 Board Meeting to be held on 12<sup>th</sup> August, 2017

Ref: BSE Scrip Code: 530207

Sir,

Notice is hereby given that the 4<sup>TH</sup> / 2017-18 meeting of the Board of Directors will be held on **Saturday, 12<sup>th</sup> of August, 2017 at 02:00 P.M** at the Registered Office of the Company situated at 4B, Asaf Ali Road, II Floor, Delhi Stock Exchange Building, New Delhi- 110002, inter alia, to transact the following businesses:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to consider and approve and take on record the Un-audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2017.

Further, we would like to inform you that as per Company's Code of Conduct for Prevention of Insider Trading under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the Securities of the Company will be closed for the purpose of declaration of Unaudited financial results for the quarter ended on 30<sup>th</sup> June, 2017 for all directors/ officers/ designated employees of the Company from 04<sup>th</sup> August, 2017 till 48 hours after the submission/ announcement of financial results of the Company to the stock exchange (both days inclusive). The communication has been circulated to all directors/ officers/ designated employees.

2. To adopt Limited Review Report on Un- audited Financial Results for quarter ended on 30<sup>th</sup> June, 2017.
3. To call 32<sup>nd</sup> Annual General Meeting of the Company and to discuss other relevant matters.
4. To discuss the ratification/ appointment of Statutory Auditor of the Company in ensuing Annual General Meeting.
5. To discuss and finalize the appointment of Director in place of those retiring in ensuing Annual General Meeting.
6. To consider the appointment of Independent Director in the ensuing Annual General Meeting.
7. To approve the Director's report of the Company for 32<sup>nd</sup> Annual General Meeting of the Company.

For Brawn Biotech Limited

**BRAWN BIOTECH LTD.**

(Formerly Known as Brawn Pharmaceuticals Ltd.)

Regd. Office : C-64, LAJPAT NAGAR-1, NEW DELHI-110024 TEL: 91-11-29815331 Email : [info@brawnbiotech.com](mailto:info@brawnbiotech.com) Website : [www.brawnbiotech.com](http://www.brawnbiotech.com)

Export Office : OLD DELHI STOCK EXCHANGE BUILDING 4/4B, ASAF ALI ROAD, NEW DELHI-110002 (INDIA) TEL: 011-32911528, 32911529 FAX: 011-23275208  
Email: [export@brawnbiotech.com](mailto:export@brawnbiotech.com)

Corporate Office : Plot No. - 30, Sector - 33 Near Hero Honda Factory, Gurgaon (Haryana) 122001 TEL: 0124-4666152, 4222462, E-mail: [admin@brawnbiotech.com](mailto:admin@brawnbiotech.com)

Works : 13, NEW INDUSTRIAL TOWNSHIP, FARIDABAD-121001 (HR) TEL: 0129-3290659 / 3290738 E-mail : [plant\\_fbd@brawnbiotech.com](mailto:plant_fbd@brawnbiotech.com)

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8. To appoint Mr. Amit Bansal, Practicing Company Secretary (Mem No. 21319) as Scrutinizer of the Company to scrutinize the e-voting process and conducting the 32<sup>nd</sup> Annual General Meeting of the Company in fair and transparent manner.
9. To appoint Mr. Amit Bansal, Practicing Company Secretary (Mem No. 21319) as Secretarial Auditor of the Company for the financial year 2017-18.
10. To appoint M/s. Jain Mittal & Co., Chartered Accountants (Firm No. 024873N) as Internal Auditor of the Company for Financial year 2017-18.
11. To announce the Corporate Office of the Company at Plot No.30, Sector-33, Near Hero Honda Factory Gurgaon, Haryana- 122002 and to keep all books of accounts and other relevant books and papers for every financial year at above stated Corporate Office.
12. To consider and approve the resignation of Mr. Manohar Lal from the directorship of the Company.
13. To consider any other matter with the permission of the Chair.

Kindly acknowledge the receipt and take on record.

Thanking You,

Yours truly,

**For and On behalf of**

**Brawn Biotech Limited**

*For Brawn Biotech Limited*

*Mamta Surkal*  
**Mamta Surkal Company Secretary**  
**Company Secretary**

## BRAWN BIOTECH LTD.

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